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City and County of San Francisco

Meeting Minutes

Small Business, Economic Vitality and Consumer Services Committee

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, February 04, 1999

10:00 AM

City Hall, Room 263

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

MEETING CONVENED

The meeting convened at 10:08 A.M.

REGULAR AGENDA

DOCUMENTS DEPT

JAN 24 2001

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982095 [Liquor License, 2630 Bayshore Boulevard]

Hearing to consider that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to PNS Stores, Inc. dba MacFrugal's Bargains Closeouts located at 2630 Bayshore Boulevard, will serve the convenience of the people of the City and County of San Francisco.

12/16/98. RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee. Filed by Elaine Wellesley, Alcohol Compliance Consultant to PNS Stores, Inc.

12/18/98 - Transmitted to Police and Planning Departments for review and recommendation.

1/21/99, CONTINUED. Consideration continued to February 4, 1999.

1/25/99. TRANSFERRED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speakers: Departmental Representative: Inspector Dave Fazon, Vice Crimes Division, Police Department. In Support: Andrea Anderson, Beer & Wine Services, Inc. Opposed: None.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST.

Determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to PNS Stores, Inc. dba MacFrugal's Bargains Closeouts, located at 2630 Bayshore Boulevard, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

981871 [Liquor License, 853 Valencia Street]

Resolution determining that the issuance of a Type 42 on-sale beer and wine-public premises alcoholic beverage control license to Shawna Lee and Jean-Paul Billault, for the Rooster, located at 853 Valencia Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code.

11/3/98. RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee. Filed by Shawna and Jean-Paul Billault
11/6/98 - Transmitted to Police and Planning Departments for review and recommendation.

12/3/98. PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST. Heard in Committee. Speakers: Departmental Representative: Sgt. Frank Palma, Vice Crime Division, Police Department. Officer Ludlow, Northern Station, Police Department; Bob Passmore, Zoning Administrator, Planning Department. In Support: Jean-Paul Billault, Shawna Lee, Mike Hood, Emily Weisensee, Robert Couly. Opposed: Mrs. Bernstein.

12/3/98. REFERRED WITHOUT RECOMMENDATION.

12/14/98. RE-REFERRED to Housing and Neighborhood Services Committee. Supervisor Medina requested this item be re-referred to committee.

1/25/99. TRANSFERRED to Small Business, Economic Vitality and Consumer Services Committee

Heard in Committee. Speakers: Departmental Representatives: Inspector Dave Fazon, Vice Crimes Division, Police Department; Officer James Ludlow, Permit Officer, Mission Station, Police Department, Bob Passmore, Zoning Administrator, Planning Department; Miriam Stomblor, Deputy City Attorney. Ted Lakey, Deputy City Attorney. In Support: Shawna Lee, Owner; Jose Najar; Mark Green; Mike Hood; Carlos Suarez; Bruce Tomb; Samantha Spivack; Rita Alviar; Emily Weisensee; Thomas Seay; Jon Varnedoe; Christina Marie Flores; Jean-Paul Billault, Owner. Opposed: Edward Davis; Connie Ramirez Weber; Ethel Newlin; Cynthia Davis; Mark Hilovsky; Julie Dilley; Vivien Azadian; Hilda Bernstein.

RECOMMENDED by the following vote:

Ayes: 2 - Newsom, Leno

Noes: 1 - Becerra

990025 [Liquor License Modification, 1509-11 Hyde Street, ABC File 41-294410]

From Department of Alcohol Beverage Control, hearing to consider the request of Peter Duc-Tho Hoang and Eric Meuse for The Hyde Street Seafood House & Raw Bar located at 1509-11 Hyde Street, to modify conditions on an alcoholic beverage license as follows: That there shall be no bar or lounge area upon the portion of the licensed premises, formerly known as 1511 Hyde Street (newly added portion), maintained for the purpose of sales, service or consumption of alcoholic beverages directly to patrons for consumption; and that entertainment provided shall not be audible beyond the area under control of the license pursuant to Section 23803 of Alcoholic Beverage Control.

1/7/99. RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee. 1/11/99 - Transmitted to Planning and Police Departments for review and recommendation.

1/21/99. CONTINUED. Consideration continued to February 4, 1999.

1/25/99. TRANSFERRED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speakers: Departmental Representative: Inspector Dave Fazon, Vice Crimes Division, Police Department. In Support: None. Opposed: None.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST.

Approving the request of removing the conditions imposed on the conditional alcoholic beverage license for Peter Duc-Tho Hoang and Eric Meuse for The Hyde Street Seafood House & Raw Bar, located at 1509-11 Hyde Street, in accordance with Section 23803 of the California Business and Professions Code.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerra

990063 [Liquor License Modification, 770 Stanyan Street, ABC File 47-314100]

From Department of Alcohol Beverage Control, hearing to consider the proposed modifications to the liquor license of Hackmore Inc. dba Kezar Club, located at 770 Stanyan Street as follows: Modify Condition 1 that Jeff Morrison shall have no interest directly or indirectly in the ownership nor act as a manager or consultant in the operation or control of the licensed premises or business activities conducted in said premises; modify Condition 2 that if Jeff Morrison is employed, he may only be employed in a capacity of non-management personnel at the prevailing wage rate for a non-management position; and he may not participate in any bonus or commission, pursuant to Section 23803 of Alcoholic Beverage Control.

1/12/99, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

1/25/99, TRANSFERRED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Consideration continued to April 1, 1999. Speakers: Departmental Representatives. Inspector Dave Fazon, Vice Crimes Division, Police Department; Ted Lakey, Deputy City Attorney. In Support: Richard Warren, Attorney. Opposed: None.

CONTINUED by the following vote:

Ayes: 3 - Newsom, Leno, Becerra

ADJOURNMENT

The meeting adjourned at 11:54 A.M.

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5163

DOCUMENTS DEPT.

FEB 11 1999

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NOTICE OF CANCELLED MEETING

**SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER
SERVICES COMMITTEE**

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN That the regularly scheduled Small Business, Economic Vitality and Consumer Services Committee meeting of Thursday, February 18, 1999, has been cancelled. The next regularly scheduled Small Business, Economic Vitality and Consumer Services Committee meeting will be held on Thursday, March 4, 1999, at 10:00 a.m., 1 Dr. Carlton B. Goodlett Place, Room 263, San Francisco, California.

A handwritten signature in cursive script that reads "Gloria L. Young".

Gloria L. Young
Clerk of the Board



City and County of San Francisco

Meeting Minutes

Small Business, Economic Vitality and Consumer
Services CommitteeMAIN PUBLIC LIBRARY
GOVERNMENT DOCUMENTS SECTION
DEPT. #41

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Clerk: Gregoire Hobson

Thursday, March 04, 1999

10:00 AM

City Hall, Room 263

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

DOCUMENTS DEPT.

MEETING CONVENED

MAR 08 1999

The meeting convened at 10:01 A.M.

SAN FRANCISCO
PUBLIC LIBRARYREGULAR AGENDA

990027 [Liquor License Transfer, 30 Mason Street]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 53 Mason Street to 30 Mason Street to Yasin Alabdy for Thunder Grocery, will serve the convenience of the people of the City and County of San Francisco.

1/8/99, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

1/25/99, TRANSFERRED to Small Business, Economic Vitality and Consumer Services Committee. 1/26/99 - Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Speakers: Inspector David Falzon, Vice Crimes Division, Police Department; Sgt. Frank Palma, Tenderloin Task Force, Police Department. In Support: Jimmy Shamieh, Vice President, Grocers Association in San Francisco, representing applicant; Charles Anderson; Byron Hobbs; Richard Taylor; Lorenzo Jordan; Michael Gregory; John Duchene. Opposed: Garrett Jenkins, North of Market Planning Coalition; David Baker; Eleanor Thomas, T.N.D.C.; Jakkee Bryson; Ana B-Arguello, Adopt-A-Block; Marvis Phillips, North of Market Planning Coalition; James Thompson, Tenderloin Community on Patrol.

PREPARED IN COMMITTEE AS A RESOLUTION DISAPPROVING THE REQUEST.

Resolution opposing the request for the transfer of a Type 21 off-sale general alcoholic beverage control license for Yasin Alabdy for Thunder Grocery, from 53 Mason Street to 30 Mason Street, and determining that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

990121 [Liquor Licenses, Pier 23, Port of San Francisco]

Hearing to consider that the issuance of Type 9 beer and wine importer, Type 17 beer and wine wholesaler, and Type 20 off-sale beer and wine alcoholic beverage control licenses to Troy D. Smith for Ammirato Smith Importers at the Foreign Trade Zone, Pier 23, Port of San Francisco will serve the convenience of the people of the City and County of San Francisco.

1/22/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Troy D. Smith, Owner/Principal, Ammirato Smith Importers. 2/1/99 - Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Speakers: Inspector David Falzon, Vice Crimes Division, Police Department. In Support: None. Opposed: None.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST.

Resolution determining that the issuance of a Type 9 beer and wine importer, Type 17 beer and wine wholesaler, and Type 20 off-sale beer and wine alcoholic beverage control license to Troy D. Smith for Ammirato Smith Importers at the Foreign Trade Zone, located at Pier 23, Port of San Francisco, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

990165 [Liquor License, 525 Howard Street]

Hearing to consider that the issuance of a Type 48 on-sale general public premises alcoholic beverage control license to Eddie Ching Liu in exchange for a Type 47 license being held by ERA, a nightclub at 525 Howard Street operating under a Type 47 license, will serve the convenience of the people of the City and County of San Francisco.

2/1/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Dave Neville, Attorney at Law, on behalf of applicant. 2/1/99 - Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Speakers: Inspector David Falzon, Vice Crimes Division, Police Department. In Support: Dave Neville, Attorney for applicant. Opposed: None.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST.

Resolution determining that the issuance of a Type 48 on-sale general public premises alcoholic beverage control license to Eddie Ching Liu in exchange for a Type 47 license for ERA, located at 525 Howard Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

990253 [Liquor License Modification, 1795 Geary Boulevard, ABC File 42-319741]

From Department of Alcoholic Beverage Control, hearing to consider the proposed modifications to the liquor license of Thomas Campbell-Reed dba Someplace Else located at 1795 Geary Boulevard, as follows: Modify Condition 2 that there shall be no live entertainment or dancing permitted on the premises at any time pursuant to the provisions of Sections 23800 through 23805 of the Business and Professions Code and will be carried forward in any transfer at the applicant-premises.

2/9/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. 2/18/99 - Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Speakers: Inspector David Falzon, Vice Crimes Division, Police Department. Officer John Gallagher, Permit Officer, Northern Station, Police Department; Ted Lakey, Deputy City Attorney; Sgt. Frank Palma, Tenderloin Task Force, Police Department. In Support: Thomas Campbell-Reed, Owner; Dirk Butler. Opposed: Jakkee Bryson.

PREPARED IN COMMITTEE AS A RESOLUTION DISAPPROVING THE REQUEST.

Resolution denying the request of removing or modifying the conditions imposed on the conditional alcoholic beverage license for Thomas Campbell-Reed, dba Someplace Else, located at 1795 Geary Boulevard in accordance with Section 23803 of the Business and Professions Code.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

ADJOURNMENT

The meeting adjourned at 12:11 P. M.



City and County of San Francisco

Meeting Minutes

Small Business, Economic Vitality and Consumer Services Committee

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Clerk: Geroire Hobson

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, April 01, 1999

10:00 AM

City Hall, Room 263

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

Meeting Convened

The meeting convened at 10:05 A.M.

REGULAR AGENDA

DOCUMENTS DEPT.

APR - 5 1999

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990063 [Liquor License Modification, 770 Stanyan Street, ABC File 47-314100]

From Department of Alcohol Beverage Control, hearing to consider the proposed modifications to the liquor license of Hackmore Inc. dba Kezar Club, located at 770 Stanyan Street as follows: Modify Condition 1 that Jeff Morrison shall have no interest directly or indirectly in the ownership nor act as a manager or consultant in the operation or control of the licensed premises or business activities conducted in said premises; modify Condition 2 that if Jeff Morrison is employed, he may only be employed in a capacity of non-management personnel at the prevailing wage rate for a non-management position; and he may not participate in any bonus or commission, pursuant to Section 23803 of Alcoholic Beverage Control.

1/12/99, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

1/25/99, TRANSFERRED to Small Business, Economic Vitality and Consumer Services Committee.

2/4/99, CONTINUED. Heard in Committee. Consideration continued to April 1, 1999. Speakers: Departmental Representatives: Inspector Dave Fazon, Vice Crimes Division, Police Department; Ted Lakey, Deputy City Attorney. In Support: Richard Warren, Attorney. Opposed: None.

Heard in Committee. Speakers: Inspector Dave Falzon, Vice Crimes Division, Police Department; Rick Warren, Attorney for Applicant; Ted Lakey, Deputy City Attorney.

FILED.

990569 [Liquor License Modification, McLean Breweries, Inc.,]

From Department of Alcohol Beverage Control, hearing to consider proposed modifications to the liquor license of McLean Breweries, Inc. dba Magnolia Pub & Brewery, located at 1398 Haight Street, to remove Condition No. 1, sales, service or consumption of alcoholic beverages shall be permitted only between the hours of 8:00 A.M. and 11:00 P.M. To remove Condition Number 3, the sale of beer or wine for consumption off the premises is strictly prohibited, except that licensee can sell and deliver malt beverages to other licensees. To remove Condition Number 6, there shall be no exterior advertising of any kind or type, including advertising directed to the exterior from within, promoting or indicating the availability of alcoholic beverages. (Government Agency)

3/19/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speakers: Inspector Dave Falzon, Vice Crimes Division, Police Department; Richard Warren, Attorney for Applicant; Ted Lakey, Deputy City Attorney. Condition: Premise be allowed off-sale privilege of Micro-Brew Beer sold in containers no smaller than one gallon ("growler").

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution approving the request of removing conditions imposed on the conditional alcoholic beverage license for McLean Breweries, Inc., dba Magnolia Pub & Brewery, located at 1398 Haight Street, in accordance with Section 23803 of the California Business and Professions Code with a condition. (Government Agency)

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

**990188 [Coffee Shops in West Portal Neighborhood Commercial District]
Supervisor Newsom**

Ordinance amending Planning Code by amending Section 790.102 to modify the definition of "Sales and Services, Other Retail" by allowing, as a conditional use, a limited exception to the prohibition on the use of cooking equipment and on-site food preparation not connected with beverage preparation for retail beverage stores in the West Portal Neighborhood Commercial District (NCD). (Planning Department)

(Amends Section 790.102; Planning Resolution No. 14774 adopted January 28, 1999 recommending the proposed amendment; General Rule Exclusion dated January 21, 1999.)

2/3/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

3/9/99, TRANSFERRED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speaker: Bud Wilson, Greater West Portal Neighborhood.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

**990266 [Minority/Women/Local Business Utilization Ordinance - IV]
Supervisor Brown**

Ordinance amending Administrative Code by amending Sections 12D.A2 and 12D.A5 to amend Board findings to include Iranian Americans and to amend the definition of the terms minority, minorities, or minority person to include Iranian Americans.

(Amends Administrative Code Sections 12D.A2 and 12D.A5.)

2/17/99, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 3/19/1999.

Continued to April 15, 1999.

CONTINUED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

ADJOURNMENT

The meeting adjourned at 10:37 A.M.

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City and County of San Francisco

Meeting Minutes

Small Business, Economic Vitality and Consumer Services Committee

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Clerk: Gregoire Hobson

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, April 15, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

Meeting Convened

The meeting convened at 10:04 A.M.

DOCUMENTS DEPT.

APR 21 1999

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REGULAR AGENDA

990507 [Jury System, One Day or One Trial Program] Supervisor Newsom

Resolution urging the Judges of the San Francisco Superior Court to adopt the "One Day or One Trial" jury selection system as quickly as possible; the Judicial Council to adopt a rule of court to implement State legislation requiring "One Day or One Trial" with all due haste; the San Francisco Superior court to place on the internet information necessary for persons called for jury duty; and the State Legislature to budget as needed to facilitate setting up this system.

3/15/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

3/30/99, TRANSFERRED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speakers: Alan Carlson, Jury Commissioner; Honorable Alfred G. Chiantelli, Presiding Judge of S.F. Superior Court; Eric Potashner, representing Assemblywomen Carole Midgen; Melissa Johnson, Judicial Council; Kay Lucas, Bar Association, Litigation Executive Committee; Harry Wartrick, Attorney; Jakkee Bryson; Ted Lakey, Deputy City Attorney. Amended. On Page 1, line 2 after "urging" insert "and supporting"; replace "to adopt" with "in adopting"; line 5 after "haste" insert "and to consider developing pre-hardship provisions for jurors". On line 21 after "whereas" insert "San Francisco recognizes the"; line 22 delete "jury duty outweighs the convenience to the courts of"; replace "these citizens" with "to be". On Page 2, line 5 after "urge" insert "and support"; line 6 replace "to adopt" with "in adopting". line 10 after "haste" insert "and to consider developing pre-hardship provisions for jurors".

AMENDED.

Resolution urging and supporting the Judges of the San Francisco Superior Court to in adopting the "One Day or One Trial" jury selection system as quickly as possible; the Judicial Council to adopt a rule of court to implement State legislation requiring "One Day or One Trial" with all due haste and to consider developing pre-hardship provisions for jurors; the San Francisco Superior court to place on the internet information necessary for persons called for jury duty; and the State Legislature to budget as needed to facilitate setting up this system.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

990266 [Minority/Women/Local Business Utilization Ordinance - IV]

Supervisor Brown

Ordinance amending Administrative Code by amending Sections 12D.A2 and 12D.A5 to amend Board findings to include Iranian Americans and to amend the definition of the terms minority, minorities, or minority person to include Iranian Americans.

(Amends Administrative Code Sections 12D.A2 and 12D.A5.)

2/17/99, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 3/19/1999.

4/1/99, CONTINUED. Continued to April 15, 1999.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Newsom, Leno, Becerra

ADJOURNMENT

The meeting adjourned at 11:58 A.M.



City and County of San Francisco

Meeting Minutes

Small Business, Economic Vitality and Consumer Services Committee

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Clerk: Gregoire Hobson

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, May 06, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

Meeting Convened

The meeting convened at 10:06 A.M.

REGULAR AGENDA

DOCUMENTS DEPT.

MAY 11 1999

SAN FRANCISCO
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990722 [Grant - State]

Resolution authorizing the Mayor's Office of Economic Development to accept and expend a grant in the amount of \$37,000 from the California Trade and Commerce Agency to fund research analyzing the local economy and the skills needed in today's labor force, waiving indirect costs. (Mayor)

4/14/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

990574 [Liquor License, 105-A Fillmore Street]

Hearing to consider that the issuance of a Type 2-Wine Grower alcoholic beverage control license to Emmanuel Kemiji for Miura Vineyards, LLC, located at 105-A Fillmore Street, will serve the convenience of the people of the City and County of San Francisco, and requesting that Resolution 833-98 which granted Mr. Miura Types 9, 17 and 20 licenses be rescinded.

3/24/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speaker: Inspector Dave Falzon, Vice Crimes Division, Police Department.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST.

Resolution determining that the issuance of a Type 2-Wine Grower alcoholic beverage control license to Emmanuel Kemiji for Miura Vineyards, LLC, located at 105-A Fillmore Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code, and rescinding Resolution 833-98 which granted Mr. Kdemiji Types 9, 17 and 20 licenses.

RECOMMENDED by the following vote:

Ayes: 2 - Leno, Becerril

Excused: 1 - Newsom

990616 [Liquor License, 1342 Irving Street]

Hearing to consider that the issuance of a Type 42 on-sale beer and wine-public premises alcoholic beverage control license to Betya Kogan for Quality Market, located at 1342 Irving Street, will serve the convenience of the people of the City and County of San Francisco.

4/2/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Betya Kogan, Owner, 4/2/99. 4/5/99 - Transmitted to Police and Planning Departments for review and recommendation..

Heard in Committee. Inspector Dave Falzon, Vice Crimes Division, Police Department; Ted Lakey, Deputy City Attorney. Continued to May 20, 1999, meeting.

CONTINUED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

990677 [Liquor License Modification, 3098 24th Street, ABC File 21-333748]

From Department of Alcoholic Beverage Control, hearing to consider the request of Mohamed, Zaher Abdulla, dba W & K Market located at 3098 24th Street, to remove the following restrictions on his liquor license:

Condition 1, that the hours of operation shall not exceed 7:00 A.M. to 12:00 midnight, daily; Condition 2, that no distilled spirits shall be sold in bottles or containers smaller than 750 ml.; Condition 3, that no wine shall be sold with an alcoholic content greater than 15% by volume; Condition 4, that no malt beverage shall be sold with an alcoholic content of more than 5.7% by volume; Condition 5, that no pay telephone will be maintained on the exterior of the premises; Condition 6, that the petitioner(s) shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control. (Government Agency)

4/7/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. 04/09/99 - Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Speakers: Inspector Dave Falzon, Vice Crimes Division, Police Department. In Support: Zaher Mohamed, owner. Opposed: Jeffrey Wild.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST.

Resolution approving the request of removing conditions imposed on the conditional alcoholic beverage license for Zaher Mohamed, dba W & K Market, located at 3098 - 24th Street, in accordance with Section 23803 of the California Business and Professions Code. (Government Agency)

RECOMMENDED by the following vote:

Ayes: 2 - Leno, Becerril

Excused: 1 - Newsom

990680 [Liquor License Modification, 1402 Grant Avenue, ABC File 21-299655]

From Department of Alcoholic Beverage Control, hearing to consider the request of Joseph Draper, for NO END, INC., dba North End Cafe located at 1402 Grant Avenue, to remove the condition on his liquor license as follows: Condition 1, that sales of alcoholic beverages are limited to the hours of 8:00 A.M. to 12:00 midnight. If granted, the licensee will be allowed to sell alcoholic beverages to the maximum legal hour of 2:00 A.M.

4/9/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. 04/12/99 - Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Speakers: Inspector Dave Falzon, Vice Crimes Division, Police Department; Joseph Draper, owner.

PREPARED IN COMMITTEE AS A RESOLUTION DISAPPROVING THE REQUEST.

Resolution denying the request of removing or modifying the conditions imposed on the conditional alcoholic beverage license for Joseph Draper, dba NO END Cafe, located at 1402 Grant Avenue in accordance with Section 23803 of the Business and Professions Code.

RECOMMENDED by the following vote:

Ayes: 2 - Leno, Becerril

Excused: 1 - Newsom

3/1
990691 [Street Artist Temporary Selling Spaces]**Supervisor Teng**

Resolution designating eleven temporary selling spaces on Hyde Street, west side, Beach to Jefferson Streets, for street artists certified by the Art Commission, City and County of San Francisco; designation commencing with displacement of twenty-one spaces on Hyde Street, east side, Beach to Jefferson Streets, due to renovation of Haslett Warehouse (Wharfside Building); exempting said eleven spaces on Hyde Street, west side, Beach to Jefferson Streets, from the provisions of Police Code Section 2405(C)(16) requiring street artists to maintain a minimum of ten feet of passageway for pedestrians; and terminating said eleven spaces on Hyde Street, west side, Beach to Jefferson Streets, upon completion of renovation of Haslett Warehouse and restoration of said twenty-one spaces on Hyde Street, east side, Beach to Jefferson Streets.

4/12/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speakers: Matt Lonner, representing Supervisor Teng; Howard Lazar, Art Commission

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

990601 [Gasoline Prices]**Supervisors Yaki, Ammiano**

Hearing to consider the recent increase in gas prices in the Bay Area.

3/29/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Continued to May 20, 1999, meeting.

CONTINUED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

ADJOURNMENT

Meeting adjourned at 11:23 A.M.



City and County of San Francisco
Meeting Minutes
Small Business, Economic Vitality and Consumer
Services Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Clerk: Gregoire Hobson

Thursday, May 20, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

Meeting Convened

The meeting convened at 10:12 A.M.

REGULAR AGENDA

DOCUMENTS DEPT.

MAY 25 1999

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990543 [Mid-Mission Zoning Map Amendment (Liquor Moratorium)]

Supervisor Katz

Ordinance amending the Zoning Map of the City and County of San Francisco for property generally bounded by Cesar Chavez Street, Mission Street, Randall Street, San Jose Avenue and Guerrero Street by changing the property use classifications to add Mission Alcoholic Beverage Special Use District; amending Planning Code Section 781.8 to change the boundaries of the Mission Alcoholic Beverage Special Use District to add property generally bounded by Cesar Chavez Street, Mission Street, Randall Street, San Jose Avenue and Guerrero Street; and making a determination of consistency with the priority policies of Planning Code Section 101.1.

(Amends Section 781.8.)

(Planning Commission Resolutions Nos. 14815 and 14816 adopted May 6, 1999 recommending approval; Certificate of Determination of Exemption dated 4/12/99.

3/22/99, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 4/21/1999.

4/5/99, SUBSTITUTED. SUBSTITUTED in Board by Supervisor Katz, bearing new title. CLERICAL CORRECTION on title, line 8, correct "boundries" to "boundaries".

4/5/99, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 4/21/1999. 04/09/99 - Transmitted to Planning Commission for public hearing and recommendation.

Heard in Committee. Speakers: Supervisor Katz; Paul Rosetter, Planning Department; Officer Jerry Sarin, Ingleisle Station, Police Department; Miki Saxon, North West Bernal Alliance; Don Huntley; Bob Cooley.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

990616 [Liquor License, 1342 Irving Street]

Hearing to consider that the issuance of a Type 42 on-sale beer and wine-public premises alcoholic beverage control license to Betya Kogan for Quality Market, located at 1342 Irving Street, will serve the convenience of the people of the City and County of San Francisco.

4/2/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Betya Kogan, Owner, 4/2/99. 4/5/99 - Transmitted to Police and Planning Departments for review and recommendation.

5/6/99, CONTINUED. Heard in Committee. Inspector Dave Falzon, Vice Crimes Division, Police Department; Ted Lakey, Deputy City Attorney. Continued to May 20, 1999, meeting.

Heard in Committee. Speaker: Inspector Dave Falzon, Vice Crimes Division, Police Department. Request withdrawn by applicant.

FILED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

990731 [Liquor License Transfer, 1001 South Van Ness Avenue]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license for Dolores Padilla Reyes dba Mi Rancho Market from 3365-20th Street to 1001 South Van Ness Avenue, will serve the convenience of the people of the City and County of San Francisco.

4/14/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Dolores Padilla Reyes, Owner. 4/20/99 - Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Speakers: Inspector Dave Falzon, Vice Crimes Division, Police Department; Miriam Stomblor, Deputy City Attorney; Officer Ray Austin, Mission Station, Police Department; Dolores Reyes, owner, Mi Rancho Market; Luis Grandos, Mission Economic Development Association; Michael Sigala, Mission Economic Development Association; Fred Reed; Jose Najjar; Dave Aldape; John; Antonio Ramirez; Enrico; Robert Rogolo; Margaret Angel; Vicente Reyes; Alfonso Reyes; Francisco Reyes; Anita Reyes; Eric DeLa, Mission Economic Development Association; Sergio Tapia; Patricia ?, MECCA; Bob Cooley; Rose Brennan; Man, spoke in spanish; Bob McDonnell, Laborers Union 261; John Cox; Jeri Alonza; Rafael DeLa Cruz, MEDA.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST.

Resolution approving the request for the transfer of a Type 21 off-sale general alcoholic beverage control license for Dolores Padilla Reyes dba Mi Rancho Market from 3365 - 20th Street to 1001 South Van Ness Avenue, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

990735 [Liquor License Transfer, 1147 Grant Avenue]

Hearing to consider that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license for Ping Yuen Drug Store, Inc. dba Ping Yuen Market, aka Ping Yuen from 1109 Grant Avenue 1147 Grant Avenue, will serve the convenience of the people of the City and County of San Francisco.

4/16/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Gilbert Y. Jay, Attorney at Law. 4/20/99 - Transmitted to Police and Planning Departments for review and recommendation.

Continued to June 3, 1999.

CONTINUED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

3/4 990763 [Liquor License, 865 Cole Street]

Hearing to consider that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Roger H. Soudah for "Say Cheese" located at 856 Cole Street, will serve the convenience of the people of the City and County of San Francisco.

4/23/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Roger H Soudah, owner. 4/29/99 - Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Speaker: Roger Soudah, owner. Continued to June 3, 1999.

CONTINUED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

990765 [Liquor License, 550 Taraval Street]

Hearing to consider that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Jack Zughbaba for Jacks Hot Deals at 550 Taraval Street, will serve the convenience of the people of the City and County of San Francisco.

4/19/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Jack Zughbaba, Owner. 4/29/99 - Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Jack Zughbaba, owner. Continued to June 3, 1999.

CONTINUED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

990768 [Liquor License 460 Haight Street]

Hearing to consider that the issuance of a Type 48 on-sale general public premises alcoholic beverage control license to John R. Didomenico in exchange for a Type 42 license for Nickie's Haight Street BBQ, LLC, located at 460 Haight Street, will serve the convenience of the people of the City and County of San Francisco.

4/21/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by John R. Didomenico. 4/29/99 - Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Speakers: Inspector Dave Falzon, Vice Crime Division, Police Department; Officer John Gallagher, Permit Officer, Northern Station, Police Department; Brian Recone, General Manager; John Didomenico, owner; Lon Lazar, owner; Joanne Minsky, Oak/Fillmore Neighborhood Association; Judy Edmond; Jim Huller; Todd Boley; Brodi Lajona; Michelle Dockerty; Jana Cisco; Renardi Williams.

PREPARED IN COMMITTEE AS A RESOLUTION DISAPPROVING THE REQUEST.

Resolution opposing the request for the issuance of a Type 48 on-sale general public premises alcoholic beverage control license to John R. Didomenico in exchange for a Type 42 license for Nickie's Haight Street BBQ, LLC, located at 460 Haight Street, will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

990864 [Liquor License Transfer, 1162 Folsom Street]

Hearing to consider that the transfer of a Type 20 off-sale general alcoholic beverage control license for Tristan Hoagland for The Gifted Basket from 860 Second Street, Suite 20, to 1162 Folsom Street, will serve the convenience of the people of the City and County of San Francisco.

4/29/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee 4/29/99 - Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Speakers: Inspector Dave Falzon, Vice Crimes Division, Police Department; Tristan Hoagland, owner.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution approving the transfer of a Type 20 off-sale general alcoholic beverage control license to Tristan Hoagland for The Gifted Basket from 860 Second Street, Suite 20, to 1162 Folsom Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with a condition.

Condition: That the sale of beer and/or wine be in conjunction with the sale of gift baskets.

RECOMMENDED by the following vote:

Ayes: 2 - Leno, Becerril

Excused: 1 - Newsom

990601 [Gasoline Prices]

Supervisors Yaki, Ammiano

Hearing to consider the recent increase in gas prices in the Bay Area.

3/29/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

5/6/99, CONTINUED. Continued to May 20, 1999, meeting.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

990335 [Garment Manufacturer's Tax Credit]

Supervisor Teng

Ordinance amending San Francisco Municipal Code, Part III, by amending Section 906D permitting garment manufacturers to claim 60 percent of the credit provided by this provision in the taxable year that creditable costs and expenses are incurred and 40 percent of the credit in the taxable year following such year, and providing a definition of the term "garment manufacturer".

2/22/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speakers: Matt Lonner, representing Supervisor Teng; Richard Sullivan, Tax Collector.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

990336 [Garment Manufacturers' Tax Credit]

Supervisor Teng

Ordinance amending San Francisco Municipal Code, Part III, by amending Section 1005.8 permitting garment manufacturers to claim 60 percent of the credit provided by this provision in the taxable year that creditable costs and expenses are incurred and 40 percent of the credit in the taxable year following such year, and providing a definition of the term "garment manufacturer".

2/22/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speakers: Matt Lonner, representing Supervisor Teng; Richard Sullivan, Tax Collector.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

ADJOURNMENT

The meeting adjourned at 1:00 P.M.

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City and County of San Francisco

Meeting Minutes

Small Business, Economic Vitality and Consumer Services Committee

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Clerk: Gregoire Hobson

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, June 03, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

Meeting Convened

The meeting convened at 10:06 A.M.

REGULAR AGENDA

990334 [Rename Department of Agriculture, Weights & Measures]
Supervisor Newsom

Ordinance amending Administrative Code by adding Section 16.3-7.5 establishing a Department of Consumer Protection, Regulatory Compliance and Agricultural Standards and defining the duties of the Director to include those of the County Agricultural Commissioner and the Sealer of Weights and Measures.

2/22/99, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee. expires on 3/24/1999.

Heard in Committee. Speaker: Dave Frieders, Commissioner of Agriculture and Sealer of Weights and Measures. Amendment of the Whole bearing new title presented in Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending Administrative Code by adding Section 16.3-7.5 establishing a Department of Consumer Assurance, Regulatory Compliance and Agricultural Standards and defining the duties of the Director to include those of the County Agricultural Commissioner and the Sealer of Weights and Measures.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

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**990940 [Street Artists Selling Spaces]
Supervisor Teng**

Resolution designating six temporary selling spaces on Union Street, north side, at Stockton Street; three selling spaces on Stockton Street, east side, at Columbus Avenue; and six selling spaces on Green Street, north side, at Columbus Avenue, for Street Artists certified by the Art Commission, City and County of San Francisco; designation commencing with displacement of twenty-one spaces on Hyde Street, east side, Beach to Jefferson Streets, due to renovation of Haslett Warehouse (Wharfside Building); exempting said six spaces on Union Street, north side, at Stockton Street, from the provisions of Police Code Section 2405(C)(1), requiring street artists to sell not more than four and one-half feet from the curb line of a sidewalk, and the provisions of Police Code Section 2405 (C)(8)(3), requiring street artists to sell not adjacent to a curb designated as a bus zone; exempting said three spaces on Stockton Street, east side, at Columbus Avenue, from the provisions of Police Code Section 2405(C)(11), requiring street artists to sell not within five feet of the display of another street artist; exempting one of said three spaces on Stockton Street, east side, at Columbus Avenue, and five of said six spaces on Green Street, north side, at Columbus Avenue, from the provisions of Police Code Section 2405(C)(6), requiring street artists to sell not within twelve feet of any building entrance; and terminating said six spaces on Union Street, north side, at Stockton Street; said three spaces on Stockton Street, east side, at Columbus Avenue; and said six spaces on Green Street, north side, at Columbus Avenue, upon completion of renovation of Haslett Warehouse and restoration of said twenty-one spaces on Hyde Street, east side, Beach to Jefferson Streets.

5/10/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speakers: Matt Lonner, representing Supervisor Teng; Howard Lazar, Art Commission; Ted Lahey, Deputy City Attorney. Amended. On Page 1, line 3, after "three" insert "temporary"; line 4 after "six" insert "temporary"; Page 4, line 10 after "(3)" insert "temporary"; line 11 after "(6)" insert "temporary"; Page 5, line 15 after "(3)" insert "temporary"; line 16 after "(6)" insert "temporary".

AMENDED.

Resolution designating six temporary selling spaces on Union Street, north side, at Stockton Street; three temporary selling spaces on Stockton Street, east side, at Columbus Avenue; and six temporary selling spaces on Green Street, north side, at Columbus Avenue, for Street Artists certified by the Art Commission, City and County of San Francisco; designation commencing with displacement of twenty-one spaces on Hyde Street, east side, Beach to Jefferson Streets, due to renovation of Haslett Warehouse (Wharfside Building); exempting said six spaces on Union Street, north side, at Stockton Street, from the provisions of Police Code Section 2405(C)(1), requiring street artists to sell not more than four and one-half feet from the curbline of a sidewalk, and the provisions of Police Code Section 2405 (C)(8)(3), requiring street artists to sell not adjacent to a curb designated as a bus zone; exempting said three spaces on Stockton Street, east side, at Columbus Avenue, from the provisions of Police Code Section 2405(C)(11), requiring street artists to sell not within five feet of the display of another street artist; exempting one of said three spaces on Stockton Street, east side, at Columbus Avenue, and five of said six spaces on Green Street, north side, at Columbus Avenue, from the provisions of Police Code Section 2405(C)(6), requiring street artists to sell not within twelve feet of any building entrance; and terminating said six spaces on Union Street, north side, at Stockton Street; said three spaces on Stockton Street, east side, at Columbus Avenue; and said six spaces on Green Street, north side, at Columbus Avenue, upon completion of renovation of Haslett Warehouse and restoration of said twenty-one spaces on Hyde Street, east side, Beach to Jefferson Streets.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerra

990735 [Liquor License Transfer, 1147 Grant Avenue]

Hearing to consider that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license for Ping Yuen Drug Store, Inc. dba Ping Yuen Market, aka Ping Yuen from 1109 Grant Avenue 1147 Grant Avenue, will serve the convenience of the people of the City and County of San Francisco.

4/16/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Gilbert Y. Jay, Attorney at Law. 4/20/99 - Transmitted to Police and Planning Departments for review and recommendation.

5/20/99, CONTINUED. Continued to June 3, 1999.

Heard in Committee. Speakers: Dave Falzon, Vice Crimes Division, Police Department; Gilbert Jay, Attorney for applicant.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST.

Resolution determining that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license to Ping Yuen for Ping Yuen Market located at 1147 Grant Avenue, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerra

990763 [Liquor License, 865 Cole Street]

Hearing to consider that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Roger H. Soudah for "Say Cheese" located at 856 Cole Street, will serve the convenience of the people of the City and County of San Francisco.

4/23/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Roger H. Soudah, owner. 4/29/99 - Transmitted to Police and Planning Departments for review and recommendation.

5/20/99, CONTINUED. Heard in Committee. Speaker: Roger Soudah, owner. Continued to June 3, 1999.

Heard in Committee. Speakers: Inspector Dave Falzon, Vice Crimes Division, Police Department; Ted Lakey, Deputy City Attorney; June Gutfleisch, representing Supervisor Bierman; Roger Soudah, owner.

Conditions: Sale of beer and/or wine to be in conjunction with the sale of gift basket or food product. No sale of fortified wines.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Roger H. Soudah for "Say Cheese", located at 856 Cole Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Conditions: Sale of beer and/or wine to be in conjunction with the sale of gift basket or food product. No sale of fortified wines.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerra

990765 [Liquor License, 550 Taraval Street]

Hearing to consider that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Jack Zughbaba for Jacks Hot Deals at 550 Taraval Street, will serve the convenience of the people of the City and County of San Francisco.

4/19/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Jack Zughbaba, Owner. 4/29/99 - Transmitted to Police and Planning Departments for review and recommendation.

5/20/99, CONTINUED. Heard in Committee. Jack Zughbaba, owner. Continued to June 3, 1999.

Heard in Committee. Speakers: Inspector Dave Falzon, Vice Crimes Division, Police Department; Jack Zughbaba, owner.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST.

Resolution determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Jack Zughbaba for Jacks Hot Deals, located at 550 Taraval Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerra

990686 [Liquor License, 201 Ellis Street]

Hearing to consider that the issuance of a Type 48 on-sale general public premises alcoholic beverage control license to Ellis-Mason Corporation in exchange for a Type 47 license for "Red's Corner" located at 201 Ellis Street, will serve the convenience of the people of the City and County of San Francisco.

4/12/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Ronald D. Foreman, Foreman & Brasso Attorneys at Law, on behalf of Ellis-Mason Corporation. 4/20/99 - Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Speakers: Ron Foreman, Attorney for applicant; Inspector Dave Falzon, Vice Crimes Division, Police Department; Officer Yamaguchi, Tenderloin Task Force, Police Department. Conditions: (1) Stephen Moses shall have no interest directly or indirectly in the ownership nor act as a manager or consultant in the operation or control of the licensed premises or business activities conducted in said premises. (2) Stephen Moses shall not be employed in any capacity in the operation or control of the license premises. (3) The sale of beer and wine for consumption off premises is strictly prohibited. (4) There shall be no mechanical amusement devices maintained upon the premises at any time. (5) There shall be no person under 21 years of age on the premises. (6) The applicant shall follow the "Good Neighbor Policies" that apply to liquor establishments in the North of Market Residential Special Use District.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 48 on-sale general public premises alcoholic beverage control license in exchange for a Type 47 license to Ellis-Mason Corporation for "Red's Corner", located at 201 Ellis Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Conditions: (1) Stephen Moses shall have no interest directly or indirectly in the ownership nor act as a manager or consultant in the operation or control of the licensed premises or business activities conducted in said premises. (2) Stephen Moses shall not be employed in any capacity in the operation or control of the license premises. (3) The sale of beer and wine for consumption off premises is strictly prohibited. (4) There shall be no mechanical amusement devices maintained upon the premises at any time. (5) There shall be no person under 21 years of age on the premises. (6) The applicant shall follow the "Good Neighbor Policies" that apply to liquor establishments in the North of Market Residential Special Use District.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerra

990977 [Liquor License Transfer, 1905 Clement Street]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license for Quy T. K. Truong for "33" Mart from 2038 Clement Street to 1905 Clement Street, will serve the convenience of the people of the City and County of San Francisco.

5/17/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Quy T. K. Truong, Owner.

Speaker: Inspector Dave Falzon, Vice Crimes Division, Police Department. Continued to June 17, 1999.

CONTINUED by the following vote:

Ayes: 3 - Newsom, Leno, Becerra

ADJOURNMENT

The meeting adjourned at 11:18 A.M.

CITY AND COUNTY



OF SAN FRANCISCO

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BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642

FAX (415) 252-0461

JUN 03 1999

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June 1, 1999

TO: Small Business, Economic Vitality and Consumer Services Committee

FROM: Budget Analyst

SUBJECT: June 3, 1999 Small Business, Economic Vitality and Consumer Services Committee Meeting

Item 1 - File 99-0334

Department: Department of Agriculture/Weights and Measures

Item: Ordinance Amending Chapter 8 of Administrative Code

Description: The proposed ordinance would amend the Administrative Code by adding Section 16.3-7.1 to Chapter 8 of the City's Administrative Code, renaming the Department of Agriculture/Weights and Measures to the Department of Consumer Protection, Regulatory Compliance and Agricultural Standards. The proposed amendment also authorizes the Director of the Department of Administrative Services to appoint the Director of the Department of Consumer Protection, Regulatory Compliance and Agricultural Standards. Currently, the City Administrator, with the concurrence of the Mayor, appoints the Director of said Department.

Additionally, under the proposed amendments, the Department of Consumer Protection, Regulatory Compliance and Agricultural Standards would inherit the duties and responsibilities of the current Department of Agriculture/Weights and Measures, and the Director of

newly named Department would assume all of the duties of the County Agriculture Commissioner/Sealer of Weights and Measures.

Comments:

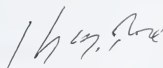
1. According to Mr. Dave Frieders of the Department of Agriculture/Weights and Measures, the Department is seeking to change its name in order to more accurately reflect the Department's duties, which focuses more on consumer protection and regulatory compliance than on agriculture.

2. Mr. Frieders reports that presently, various consumer inquiries or complaints are made to the Consumer Fraud Division of the District Attorney's Office which in turn refers such matters to the Department of Agriculture/Weights and Measures. Consumer inquiries and complaints include food or gasoline shortweight and parking meter time accuracy. Mr. Frieders states that it is anticipated that consumers would bring such inquiries and complaints directly to the Department of Agriculture/Weights and Measures if the Department were named the Department of Consumer Protection, Regulatory Compliance and Agricultural Standards.

3. According to Deputy City Attorney Mario Kashou, the proposed amendment of the Administrative Code would not expand the scope of services provided by the Department.

4. However, according to Mr. Frieders, there may be an increase in workload if more consumers, as a result of the name change, become aware of the Department's services. Mr. Frieders states that he is unable to quantify such an increase, if any. Mr. Frieders states that the only additional funds requested for FY 1999-00 as a result of this proposed ordinance is \$20,000 for an automated consumer information and routing phone system. This phone system would inform and route consumers appropriately, depending on their complaint or inquiry. Additionally, Mr. Frieders advises that the only other known fiscal impact under this proposed ordinance is for new business cards and signage. Mr. Frieders estimates resulting costs at \$300.00, which he states can be absorbed with existing budgeted funds.

Recommendation: Approve the proposed ordinance.



Harvey M. Rose

cc: Supervisor Newsom
Supervisor Leno
Supervisor Becerril
President Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Kaufman
Supervisor Teng
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Legislative Analyst
Matthew Hymel
Stephen Kawa
Ted Lakey

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CITY AND COUNTY



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BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

May 6, 1999

TO: Small Business, Economic Vitality and Consumer Services Committee
FROM: Budget Analyst
SUBJECT: May 6, 1999 Small Business, Economic Vitality and Consumer Services Committee

Item 1 - File 99-0722

Department: Mayor's Office of Economic Development (MOED)
Department of Human Services (DHS)

Item: Resolution authorizing the Mayor's Office to accept and expend a grant in the amount of \$37,000 from the California Trade and Commerce Agency to partially fund a research study analyzing the local economy and the skills needed in today's labor force, waiving indirect costs.

Grant Amount: \$37,000

Grant Period: August 14, 1998 – September 30, 1999

Source of Funds: Job Creation Investment Fund (JCIF) through the State of California Trade and Commerce Agency

Description: The proposed resolution would authorize the Mayor's Office of Economic Development to accept and expend State grant funds in the amount of \$37,000 to partially fund a \$165,367 contract with the Urban Institute to conduct a study to research employment trends in the local economy and labor force. According to Ms. Jeanne Brooks of the Department of Human Services (DHS), the primary goal of this research

study is to identify specific employment sectors and job opportunities within growing industries that can be made available to properly trained and prepared public assistance recipients, as part of the City's overall Welfare-to-Work effort. Ms. Brooks further explains that this research study is comprised of three components:

(1) An analysis of current or pending construction projects within San Francisco detailing information on the jobs available, skill levels required, and the estimated timing of available jobs;

(2) A detailed analysis of the growth sectors in the overall San Francisco labor market and estimated number of new jobs to be created in those sectors in the near term; and

(3) A survey of San Francisco employers and an analysis of information to be included in a database that will define necessary skill sets for occupations in high growth sectors within San Francisco.

Budget: According to Ms. Brooks, the budget for this research project is based on the delivery of specific work products. Attachment I, provided by the DHS, contains a budget detail listing these work products and in support of the overall project budget of \$165,367 based on 3,984 hours at an average estimated rate of \$41.50.

Required Match: None.

Indirect Costs: This Job Creation Investment Fund grant does not allow for the provision of indirect costs.

Comments: 1. According to Ms. Brooks, the Urban Institute was selected for this project on a sole source basis due to the San Francisco-specific labor market research and analysis for which the Urban Institute was uniquely qualified.

2. According to Ms. Brooks, the subject grant would allow the Mayor's Office to submit the final payment of \$37,000 to the Urban Institute for this research and analysis project. Ms. Brooks explains that payments totaling \$128,367 have already been submitted from funds provided by DHS from the following FY 1997-98 and FY 1998-99 sources:

DHS General Fund	\$39,794
State Welfare-to-Work Overhead	43,645
Federal Welfare-to-Work Overhead	<u>44,928</u>
	\$128,367

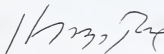
BOARD OF SUPERVISORS
BUDGET ANALYST

3. According to Ms. Julie Brandt of the Mayor's Office of Economic Development, although the term of this subject grant started on August 14, 1998, the Mayor's Office has neither expended nor accepted the subject grant funds.

4. Attachment II is the Summary of Grant Request Form as prepared by the Mayor's Office of Economic Development.

5. A copy of the Disability Access Checklist is on file with the Clerk of the Board.

Recommendation: Approve the proposed resolution.



Harvey M. Rose

cc: Supervisor Newsom
Supervisor Leno
Supervisor Becerril
President Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Kaufman
Supervisor Teng
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Legislative Analyst
Matthew Hymel
Stephen Kawa
Ted Lakey

Project	Deliverable	Due Date	Payment
① Construction	First Report	4/30/98	34,500
	Final Report	6/30/98	34,500
② Growth Sector Analysis	First Report	5/1/98	13,500
	Second Report	7/31/98	4,000
	Final Report	10/30/98	4,732
③ Skill Sets Database	Initial Report	6/30/98	18,313
	Initial Database	8/31/98	8,000
	Qualitative Database	8/31/98	8,000
	Collateral Report	8/31/98	8,000
	Final Report	9/30/98	10,080
Project Oversight	Initial Report	6/30/98	9,883
	Final Report	12/15/98	11,859
Subtotal Year 1			110,696
Subtotal Year 2			54,671
CONTRACT TOTAL			165,367

File Number: _____

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Accept & Expend Grant Funds

To: **The Board of Supervisors**
Attn. Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

1. Department: Mayor's Office of Economic Development
2. Contact Person: Monique Moyer Telephone: 554-6902
3. Project Title: Job Creation Investment Fund
4. Grant Source Agency: California Trade and Commerce Agency
5. Type of Funds: ☐ Federal ☐ Federal-State (Pass-Through) ☒ State ☐ Local ☐ Private
6. Proposed (New / Continuation) Grant Project Summary: The JCIF grant will be used to partially fund a contract with the Urban Institute to conduct research on trends in the local economy and labor force. The data from the Urban Institute contract will enable the City to begin developing a job creation plan.
7. Amount of Grant Funding Applied for: \$37,000
8. Maximum Funding Amount Available: \$74,000
9. Required Matching Funds? Yes: ☐ No: ☒ Cash or In-kind? _____

If yes, list dollar amount and identify source of Matching Funds in Department Budget:

10. Number of new positions created and funded: N/A

11. If new positions are created, explain the disposition of employees once the grant ends?

12. Are indirect costs eligible costs for this grant? Yes: ☐ No: ☒

If yes, please identify the amount of \$ in indirect costs? _____

13. Amount to be spent on contractual services: \$37,000

14. a.) Will contractual services be put out to bid? No

b). If so, will contract services help to further the goals of the department's MBE/WBE requirements? _____

15. Is this likely to be a one-time or ongoing request for contracting out? One-time

16. Term of Grant: Start-Date: 7/14/98 End-Date: 9/30/99

17. Date Department Notified of Available Funds: 7/11/98

18. Grant Application Due Date: Already submitted and approved. Submitted June 30, 1998

19. Grant Funding Guidelines and Options (selected from RFP, grant announcement or appropriations legislation):

20. Department Head Approval: _____
(Name) (Title)

(Signature)



City and County of San Francisco

Meeting Minutes

Small Business, Economic Vitality and Consumer
Services Committee

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Clerk: Gregoire Hobson

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, June 17, 1999

10:00 AM

City Hall, Legislative Chamber

Regular Meeting

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

Meeting Convened

The meeting convened at 10:08 A.M.

DOCUMENTS DEPT.

JUN 21 1999

REGULAR AGENDA

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990977 [Liquor License Transfer, 1905 Clement Street]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license for Quy T. K. Truong for "33" Mart from 2038 Clement Street to 1905 Clement Street, will serve the convenience of the people of the City and County of San Francisco.

5/17/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Quy T. K. Truong, Owner.

5/19/99 - Transmitted to Police and Planning Departments for review and recommendation.

6/3/99, CONTINUED. Speaker: Inspector Dave Falzon, Vice Crimes Division, Police Department. Continued to June 17, 1999.

Heard in Committee. Speaker: Inspector Dave Falzon, Vice Crimes Division, Police Department.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST.

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license to Quy T.K. Truong for "33" Mart located at 1905 Clement Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

991060 [Liquor License Modification, 1514 Union Street, ABC File 40-32808]

Hearing to consider the request of Joseph M. Gilmartin, Jr. for the Black Horse London Deli, located at 1514 Union Street, to modify the conditions on its Type 40 liquor license as follows: Condition 1, that the hours of beer sales from 11:00 a.m. - 7:00 p.m. be changed to 12:00 p.m.-10:00 p.m.; Condition 2, that the limit of selling two specialty beers only (one Irish and one English) be removed, and for the licensee to sell beer choices of any number, make and country of origin.

5/24/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. 6/7/99 - Transmitted to Police and Planning Departments for review and recommendation.

Request withdrawn by applicant.

FILED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

990897 [Liquor License, 1607 Haight Street]

Hearing to consider that the issuance of a Type 41 on-sale beer and wine for bona-fide public eating place license to David Gogolak, Charlie Skipsey, and Greg Medow for Asqew Grill located at 1607 Haight Street, will serve the convenience of the people of the City and County of San Francisco.

5/13/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by David Gogolak, Charlie Skipsey, and Greg Medow, 5/13/99.

5/21/99 - Transmitted to Police and Planning Departments for review and recommendation.

Department of Alcoholic Beverage Control states public convenience and necessity not required.

FILED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

**990266 [Minority/Women/Local Business Utilization Ordinance - IV]
Supervisor Brown**

Ordinance amending Administrative Code by amending Sections 12D.A2 and 12D.A5 to amend Board findings to include Iranian Americans and to amend the definition of the terms minority, minorities, or minority person to include Iranian Americans.

(Amends Administrative Code Sections 12D.A2 and 12D.A5.)

2/17/99, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 3/19/1999.

4/1/99, CONTINUED. Continued to April 15, 1999.

4/15/99, CONTINUED TO CALL OF THE CHAIR.

Continued to July 1, 1999.

CONTINUED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

**990895 [Beer Benefit Events Closures]
Supervisor Leno**

Hearing to investigate the closure by the State Alcoholic Beverage Control Agency of beer benefit events hosted by San Francisco's gay bars to benefit AIDS service organizations.

5/3/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speakers: Jeffrey Gibson, Attorney representing owner of Lone Star Saloon; Michael Tyrel, District Administrator, Department of Alcoholic Beverage Control, San Francisco District Office; William Hollingball; Timothy Leiffield, Executive Director, Stop AIDS Project; Dana Van Gorder, board member, Lesbian and Gay Community Center Project; Alan Selby, board member, Stop AIDS Project, Peter Fisk, Vice President, AIDS Emergency Fund; Ellen Kelly; Bill Wilson; Gary.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

991008 [Affinity Card Program]

Supervisor Leno

Hearing to consider the effective and possibly expanded uses for the City's Affinity Card Program in order to increase revenue for the City and enhance services for citizens of San Francisco who use the Affinity Card.

5/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

6/7/99, TRANSFERRED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speakers: Rachel Arnstine-O'Hara, Office of Administrative Services; Brian Baker, Vice President, Marketing, San Francisco Convention and Visitors Bureau.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

ADJOURNMENT

The meeting adjourned at 11:13 A.M.



City and County of San Francisco
Meeting Minutes
Small Business, Economic Vitality and Consumer
Services Committee

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Clerk: Gregoire Hobson

City Hall
 1 Dr. Carlton B.
 Goodlett Place
 San Francisco, CA
 94102-4689

Thursday, July 01, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

Time Meeting Convened

The meeting convened at 10:08 A.M.

REGULAR AGENDA

991030 [Small Business Commission]

Supervisors Leno, Ammiano, Becerril, Brown, Yee, Yaki, Kaufman, Katz, Bierman, Teng, Newsom Ordinance amending Administrative Code by repealing current Sections 5.120 through 5.122, regarding the Mayor's Bureau of Small Business and Small Business Advisory Commission, and adopting new Sections 5.120 through 5.122, establishing a Mayor's Office of Small Business Affairs and a Small Business Commission.

(Repeals Sections 5.120 through 5.122, adds new Sections 5.120 through 5.122.)

5/24/99, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 6/23/1999. 6/25/99 - President Ammiano requested to be added as co-sponsor.

6/28/99 - Supervisors Becerril, Brown, Yee, Yaki, Kaufman, Katz, Bierman, Teng and Newsom requested to be added as co-sponsors.

Heard in Committee. Speakers: Monique Moyer, Mayor's Office of Economic Development; Pamela David, Director, Mayor's Office of Community Development; Debra Newman, Budget Analyst; Claudia Viek, President, Renaissance Center; Ken Stram, Director for Economic Development for San Francisco Partnership; Clinton Fein, President, Asian Chamber of Commerce; Mark Quinn, San Francisco Small Business Administration; Joe Domiguez, Executive Director, Spanish Chamber of Commerce; Jim Mathias, San Francisco Chamber of Commerce; Wayne Perry, San Francisco Small Business Advisory Commission; Paul Pendergast; Steve Currier, President, Outer Mission Residents Association; J. R. Patterson, President, Small Business Network in San Francisco; Stephen Cornell, President, Small Business Advisory Commission; Anna Buganni, Golden Gate Business Association.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

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JUL 06 1999

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991128 [Liquor License Transfer, 1541 Polk Street]

Hearing to consider that the transfer of a Type 21 off sale general alcoholic beverage control license to Daniel P. Kahn for Competition Closeouts, Inc. from 2150 Polk Street to 1541 Polk Street, will serve the convenience of the people of the City and County of San Francisco.

6/3/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Daniel P. Kahn.

6/7/99 - Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Speakers: Inspector Dave Falzon, Vice Crimes Division, Police Department; Steve Seiler, Attorney for applicant; Stephen Cornell, Polk Street Merchants Association.

Condition: No sales of alcoholic beverages after 10:00 P.M.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license to Daniel P. Kahn for Competition Closeouts, Inc. located at 1541 Polk Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with a condition.

Condition: No sales of alcoholic beverages after 10:00 P.M.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerra

990266 [Minority/Women/Local Business Utilization Ordinance - IV]

Supervisor Brown

Ordinance amending Administrative Code by amending Sections 12D.A2 and 12D.A5 to amend Board findings to include Iranian Americans and to amend the definition of the terms minority, minorities, or minority person to include Iranian Americans.

(Amends Administrative Code Sections 12D.A2 and 12D.A5.)

2/17/99, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 3/19/1999.

4/1/99, CONTINUED. Continued to April 15, 1999.

4/15/99, CONTINUED TO CALL OF THE CHAIR.

6/17/99, CONTINUED. Continued to July 1, 1999.

Heard in Committee. Speakers: Walter Reed, representing Supervisor Brown; Virginia Harmon, Human Rights Commission; Keyvan Tabari, Chandler, Wood, Harrington & Maffly; Ali Lari, Pars Group Consultants; K.S. Jahan Giri, Alliance Against Defamation of Iranians; Mehri Ansai, Ansari Structural Engineers, Inc.; Sohab Espadian; Mehrdad Javamerian, Consulting Engineer; Matt Kamkar CCC Engineers; Shahla Davoudi, Elite Reprographics; Ted Lakey, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerra

ADJOURNMENT

The meeting adjourned at 11:51 A.M.

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/99
CITY AND COUNTY



OF SAN FRANCISCO

JUL 1 - 1999

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PUBLIC LIBRARY

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642

FAX (415) 252-0461

June 30, 1999

See also revised copy

TO: Small Business, Economic Vitality and Consumer Services Committee
FROM: Budget Analyst
SUBJECT: July 1, 1999 Small Business, Economic Vitality and Consumer Services Committee Meeting

Item 1 - File 99-1030

Department: Mayor's Office

Item: Ordinance amending Chapter 5, Article XIII, of Part I of the City's Administrative Code, by repealing current Sections 5.120 through 5.122 regarding the Mayor's Bureau for Small Business and Small Business Advisory Commission and by adopting new Sections 5.120 through 5.122 establishing a Mayor's Office of Small Business Affairs and a Small Business Commission.

Description: Currently, the City's Administrative Code provides for a Mayor's Bureau for Small Business, which is part of the Mayor's Office of Business and Economic Development and which acts as the staff and administrative agency for the Small Business Advisory Commission. Presently, the Small Business Advisory Commission is comprised of 11 members appointed by the Mayor, each of whom are representative of small businesses. As stated in the current Administrative Code, the Small Business Advisory Commission is responsible for (1) monitoring the operations of the Bureau for Small Business; (2) holding

at least quarterly public hearings on small business concerns; (3) reviewing national, State and local legislation which may impact small businesses; (4) recommending to the Board of Supervisors and the Mayor positions on small business legislation; (5) cooperating with and making recommendations to other City and County departments and commissions which administer and enforce small business regulations; (6) monitoring the changes in small businesses in the City; and (7) annually reporting to the Mayor and the Board of Supervisors on the Commission's activities and concerns.

Under the proposed legislation, the current Small Business Advisory Commission and the Mayor's Bureau for Small Business would be replaced with a Small Business Commission and the Mayor's Office of Small Business Affairs. The new Small Business Commission, which would continue to be part of the Mayor's Office, would consist of seven members, rather than the current 11 members. These members would continue to be appointed by the Mayor, although the proposed legislation does not designate any specific small business affiliation for the Commissioners.

As stated in the proposed ordinance, the new Small Business Commission would be responsible for (1) formulating and evaluating goals, objectives, plans, programs and policies regarding small businesses that are consistent with established legislation; (2) developing and maintaining an Annual Statement of Purpose, which is subject to review and approval by the Mayor and the Board of Supervisors; (3) recommending to the Mayor and Board of Supervisors rates, fees and charges related to small business legislation; (4) advising the Mayor regarding the appointment and removal of a Chief of Staff and an Executive Secretary for the Commission; (5) making recommendations to the Mayor regarding the annual budget for the Small Business Commission and the Office of Small Business Affairs; (6) conducting investigations into any aspect of governmental operations affecting small businesses and making recommendations to the Mayor and the Board of Supervisors; and (7) exercising any other powers and duties that are prescribed by the Board of Supervisors. And finally, the

Small Business Commission could adopt rules and regulations, as necessary to conduct business, after a public review and comment period of ten days.

Currently, the Administrative Code states that the Director of the Mayor's Office of Business and Economic Development serves as the Director for the Small Business Advisory Commission. Under the proposed ordinance, a new chief of staff position would be created to be the administrative head of the Office of Small Business Affairs.

Comments:

1. The Small Business Advisory Commission was initially established in 1986.

2. Ms. Monique Moyer, the Director of the Mayor's Office of Business and Economic Development states that one position serves as the Mayor's Small Business liaison spending approximately 85 percent of her time on small business matters. Additionally, one part-time (.60 FTE) staffperson at an annualized salary cost of approximately \$45,000 is assigned to the Small Business Advisory Commission. In accordance with Section 1005.3(d), when the annual revenues from the annual Business Tax Registration Certificate fees exceed \$8,500,000, then \$200,000 is reserved for the Mayor's Office for expenditures which benefit the small business community. Ms. Moyer notes that each of the past several years, the Controller has allocated \$200,000 to the Mayor's Office from Business Tax Registration Certificate fees to support the Small Business Advisory Commission's activities. The Budget Analyst notes that the current FY 1998-99 budget for the Bureau for Small Business is \$597,112, and the difference of \$397,112 (\$597,112 less \$200,000) is funded through the City's General Fund.

3. The proposed legislation would authorize the creation of a new chief of staff position to be the administrative head of the Office of Small Business Affairs. In addition, under the proposed ordinance, the Small Business Commission could authorize a new Executive Secretary position. The proposed FY 1999-2000 budget for the Mayor's Office included the creation of one new 1374 Special Assistant XV position, to be the chief of staff

position for this Office of Small Business, for a maximum annual salary cost of \$89,917. Based on the Department of Human Resources and the Budget Analyst's recommendations, the Finance and Labor Committee has recommended to the full Board of Supervisors that this new position be replaced with a slightly lower classification of 1372 Special Assistant XIII, and that the new position be filled as a .75 FTE, rather than as a 1.00 FTE for a full year, at a salary cost of \$46,882 for FY 1999-2000. On an annual basis, the salary (\$62,510) and related fringe benefit cost (\$14,395) for this new position would total \$76,905.

Including the reductions of \$67,770 identified by the Budget Analyst's Office and recommended by the Finance and Labor Committee for the FY 1999-2000 budget for the Small Business Advisory Commission, the total FY 1999-2000 budget would be \$676,591, or \$79,479 more than the current FY 1998-99 budget of \$597,112. The source of revenues to fund the Small Business Advisory Commission is the \$200,000 allocation from the Business Tax Registration Certificate fees, with the balance provided by the General Fund. Mr. Richard Hillis of the Mayor's Office reports that other than the approximately 1.5 FTE positions in the Small Business budget, the other costs include a \$200,000 seed capital program to fund investments for start-up businesses in San Francisco, \$100,000 for a façade improvement program, \$125,000 for design and implementation of a small business web page to help navigate City services and \$75,000 to develop an automated permit response program in conjunction with Department of Building Inspection (DBI) and City Planning.

4. Although the proposed FY 1999-2000 budget does not include a new Executive Secretary position, Ms. Moyer notes that the new Small Business Commission would be authorized to add this new position, subject to appropriation approval of the Board of Supervisors. An Executive Secretary's salary and fringe benefits would cost up to an additional \$65,825 annually. However, Ms. Moyer reports that the current part-time staffperson is anticipated to continue working until the new Commission establishes their annual statement of

purpose and an assessment of staff resources is completed.

5. As noted above, under the proposed ordinance the Commission would be reduced from the current 11 members to 7 members. Ms. Moyer adds that there would be no added fiscal impact from the Commission itself. Currently, the Commission members do not receive any compensation and the proposed Commission members would receive no compensation, according to Ms. Moyer.

Recommendation:

Approval of the proposed ordinance is a policy matter for the Board of Supervisor.



Harvey M. Rose

cc: Supervisor Newsom
Supervisor Leno
Supervisor Becerril
President Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Kaufman
Supervisor Teng
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
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CITY AND COUNTY



OF SAN FRANCISCO

JUL 3 - 1999

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BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642

FAX (415) 252-0461

June 30, 1999

REVISED 6/30/99

TO: Small Business, Economic Vitality and Consumer Services Committee
FROM: Budget Analyst
SUBJECT: July 1, 1999 Small Business, Economic Vitality and Consumer Services Committee Meeting

Item 1 - File 99-1030

Department: Mayor's Office

Item: Ordinance amending Chapter 5, Article XIII, of Part I of the City's Administrative Code, by repealing current Sections 5.120 through 5.122 regarding the Mayor's Bureau for Small Business and Small Business Advisory Commission and by adopting new Sections 5.120 through 5.122 establishing a Mayor's Office of Small Business Affairs and a Small Business Commission.

Description: Currently, the City's Administrative Code provides for a Mayor's Bureau for Small Business, which is part of the Mayor's Office of Business and Economic Development and which acts as the staff and administrative agency for the Small Business Advisory Commission. Presently, the Small Business Advisory Commission is comprised of 11 members appointed by the Mayor, each of whom are representative of small businesses. As stated in the current Administrative Code, the Small Business Advisory Commission is responsible for (1) monitoring the operations of the Bureau for Small Business; (2) holding

at least quarterly public hearings on small business concerns; (3) reviewing national, State and local legislation which may impact small businesses; (4) recommending to the Board of Supervisors and the Mayor positions on small business legislation; (5) cooperating with and making recommendations to other City and County departments and commissions which administer and enforce small business regulations; (6) monitoring the changes in small businesses in the City; and (7) annually reporting to the Mayor and the Board of Supervisors on the Commission's activities and concerns.

Under the proposed legislation, the current Small Business Advisory Commission and the Mayor's Bureau for Small Business would be replaced with a Small Business Commission and the Mayor's Office of Small Business Affairs. The new Small Business Commission, which would continue to be part of the Mayor's Office, would consist of seven members, rather than the current 11 members. These members would continue to be appointed by the Mayor, although the proposed legislation does not designate any specific small business affiliation for the Commissioners.

As stated in the proposed ordinance, the new Small Business Commission would be responsible for (1) formulating and evaluating goals, objectives, plans, programs and policies regarding small businesses that are consistent with established legislation; (2) developing and maintaining an Annual Statement of Purpose, which is subject to review and approval by the Mayor and the Board of Supervisors; (3) recommending to the Mayor and Board of Supervisors rates, fees and charges related to small business legislation; (4) advising the Mayor regarding the appointment and removal of a Chief of Staff and an Executive Secretary for the Commission; (5) making recommendations to the Mayor regarding the annual budget for the Small Business Commission and the Office of Small Business Affairs; (6) conducting investigations into any aspect of governmental operations affecting small businesses and making recommendations to the Mayor and the Board of Supervisors; and (7) exercising any other powers and duties that are prescribed by the Board of Supervisors. And finally, the

BOARD OF SUPERVISORS

BUDGET ANALYST

Small Business Commission could adopt rules and regulations, as necessary to conduct business, after a public review and comment period of ten days.

Currently, the Administrative Code states that the Director of the Mayor's Office of Business and Economic Development serves as the Director for the Small Business Advisory Commission. Under the proposed ordinance, a new chief of staff position would be created to be the administrative head of the Office of Small Business Affairs.

Comments:

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3. The proposed legislation would authorize the creation of a new chief of staff position to be the administrative head of the Office of Small Business Affairs. In addition, under the proposed ordinance, the Small Business Commission could authorize a new Executive Secretary position. The proposed FY 1999-2000 budget for the Mayor's Office included the creation of one new 1374 Special Assistant XV position, to be the chief of staff

BOARD OF SUPERVISORS

BUDGET ANALYST

position for this Office of Small Business, for a maximum annual salary cost of \$89,917.

The total FY 1999-2000 budget for the Small Business Advisory Commission would be \$688,828, or \$91,716 more than the current FY 1998-99 budget of \$597,112. The source of revenues to fund the Small Business Advisory Commission is the \$200,000 allocation from the Business Tax Registration Certificate fees, with the balance provided by the General Fund. Mr. Richard Hillis of the Mayor's Office reports that other than the approximately 1.5 FTE positions in the Small Business budget, the other costs include a \$200,000 seed capital program to fund investments for start-up businesses in San Francisco, \$100,000 for a façade improvement program, \$125,000 for design and implementation of a small business web page to help navigate City services and \$75,000 to develop an automated permit response program in conjunction with Department of Building Inspection (DBI) and City Planning.

4. Although the proposed FY 1999-2000 budget does not include a new Executive Secretary position, Ms. Moyer notes that the new Small Business Commission would be authorized to add this new position, subject to appropriation approval of the Board of Supervisors. An Executive Secretary's salary and fringe benefits would cost up to an additional \$65,825 annually. However, Ms. Moyer reports that the current part-time staffperson is anticipated to continue working until the new Commission establishes their annual statement of purpose and an assessment of staff resources is completed.

5. As noted above, under the proposed ordinance the Commission would be reduced from the current 11 members to 7 members. Ms. Moyer adds that there would be no added fiscal impact from the Commission itself. Currently, the Commission members do not receive any compensation and the proposed Commission members would receive no compensation, according to Ms. Moyer.

Recommendation: Approval of the proposed ordinance is a policy matter for the Board of Supervisor.



Harvey M. Rose

cc: Supervisor Newsom
Supervisor Leno
Supervisor Becerril
President Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Kaufman
Supervisor Teng
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Legislative Analyst
Matthew Hymel
Stephen Kawa
Ted Lakey

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

**SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER
SERVICES COMMITTEE**

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN That the regularly scheduled Small
Business, Economic Vitality and Consumer Services Committee meeting
of Thursday, July 15, 1999, has been cancelled. The next regularly
scheduled Small Business, Economic Vitality and Consumer Services
Committee meeting will be held on Thursday, August 5, 1999, at 10:00
a.m., 1 Dr. Carlton B. Goodlett Place, Room 263, San Francisco,
California.


Gloria L. Young
Clerk of the Board

For copy 1st posted 7/2/99
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JUL 12 1999

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SMALL BUSINESS, ECONOMIC VITALITY
AND CONSUMER SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

Bill Lynch
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100 Larkin Street



City and County of San Francisco
Meeting Minutes
Small Business, Economic Vitality and Consumer
Services Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Clerk: Gregoire Hobson

Thursday, August 05, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

Meeting Convened

The meeting convened at 10:12 A.M.
Supervisor Becerril was noted present at 10:13 A.M.

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AUG 12 1999

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REGULAR AGENDA

991218 [Liquor License, 76 Geary Street]

Hearing to consider that the issuance of a Type 21 off-sale general alcoholic beverage control license to Hector Russell Inc. for Scottish Imports located at 76 Geary Street, will serve the convenience of the people of the City and County of San Francisco.

6/16/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. 6/22/99 - Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Speaker: Inspector Dave Falzon, Vice Crimes Division, Police Department.
Condition: Alcohol sales are limited to imported malt whiskies from the British Isles.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 21 off-sale general alcoholic beverage control license to Hector Russell, Inc., for Scottish Imports located at 76 Geary Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with a condition.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

991226 [Liquor License Transfer, 1754 Polk Street]

Hearing to consider that the transfer of a Type 21 (off-sale general) and Type 41 (on-sale beer and wine for bona-fide public eating place) licenses from 1801 Polk Street to 1754 Polk Street to Rita and Arsen Melkonian for "Arsen's Liquor and Deli" will serve the convenience of the people of the City and County employees.

6/21/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speakers: Inspector Dave Falzon, Vice Crimes Division, Police Department; Arsen Melkonian, owner; Ted Lakey, Deputy City Attorney; Chris Dittensnuen, Polk Street Merchants. Condition: No sales of alcoholic beverages after 11:00 P.M.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 21 off-sale general and Type 41 on-sale beer and wine for bona-fide public eating place licenses to Rita and Arsen Melkonian for "Arsen's Liquor and Deli", will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with a condition.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerra

991324 [Liquor License Transfer, 2801 Leavenworth Street]

Hearing to consider that the transfer of a Type 47 on-sale general public eating place alcoholic beverage control license and the upgrade to a Type 48 on-sale general public premises alcoholic beverage control license to Anthony C. Cassidy for Beach Street Bar from 220 Post Street to 2801 Leavenworth Street, Space J32, will serve the convenience of the people of the City and County of San Francisco.

7/7/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. 7/9/99 - Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Speaker: Inspector Dave Falzon, Vice Crimes Division, Police Department; Anthony Cassidy, owner.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the transfer of a Type 47 on-sale general public eating place alcoholic beverage control license and the upgrade to a Type 48 on-sale general public premises alcoholic beverage control license to Anthony C. Cassidy for Beach Street Bar located at 2801 Leavenworth Street, Space J32, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerra

991450 [Liquor License, Fulton and 47th Avenues]

Hearing to consider that the issuance of a Type 40 on-sale beer liquor license to Bill Hunscher for the Golden Gate Clubhouse and Golf Course (Arnold Palmer Golf), located at Fulton and 47th Avenues, will serve the convenience of the people of the City and County of San Francisco.

7/21/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speaker: Dave Falzon, Vice Crimes Division, Police Department.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the issuance of a Type 40 on-sale beer liquor license to Bill Hunscher for the Golden Gate Clubhouse and Golf Course (Arnold Palmer Golf), located at Fulton and 47th Avenues, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerra

ADJOURNMENT

The meeting adjourned at 10:48 A.M.



City and County of San Francisco
Meeting Minutes
Small Business, Economic Vitality and Consumer
Services Committee

City Hall
 1 Dr. Carlton B
 Goodlett Place
 San Francisco, CA
 94102-4689

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Clerk: Gregoire Hobson

Thursday, August 19, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

Meeting Convened

The meeting convened at 10:10 A.M.

DOCUMENTS DEPT.

AUG 24 1999

REGULAR AGENDA

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 PUBLIC LIBRARY

991107 [Earned Income Credit Forms]

Supervisors Leno, Newsom

Ordinance amending Administrative Code by adding Chapter 120, Sections 120.1 through 120.4, to provide that City contractors and subcontractors furnish to eligible employees certain federal forms necessary to claim the earned income credit.

(Adds Chapter 120, Sections 120.1 through 120.4.)

6/1/99, RECEIVED AND ASSIGNED TO Small Business, Economic Vitality and Consumer Services Committee, expires on 7/1/1999.

Heard in Committee. Speakers: Bonnie Carroll, Private Industry Council of San Francisco; Mike Preston, Arthur Anderson Company. Amended. On Page 2, line 19 replace "August 1, 1999" with "January 1, 2000". On Page 3, line 2, replace "\$30,095" with "\$30,580".

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

991553 [Weekly Chinatown Night Market Pilot Project on Grant Avenue, between Washington and Broadway, to begin September between the hours of six and ten]

Supervisor Becerril

Resolution establishing a weekly Chinatown Night Market Pilot project.

8/9/99, RECEIVED AND ASSIGNED TO Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speakers: Pius Lee, Stockton Street Merchants and Property Owners Association; Paul Chew; Steven Lee, Lee Family Association; Bennie Yee; Julie Lee; Helen Kuan, Chinatown TRIP. Amendment of the Whole bearing new title presented in Committee by Supervisor Becerril and adopted. To Board as "Committee Report", Monday, August 23, 1999.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution supporting a weekly Chinatown Night Market Pilot project.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

ADJOURNMENT

The meeting adjourned at 10:48 A.M.

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9/99

CITY AND COUNTY



OF SAN FRANCISCO

DOCUMENTS DEPT

AUG 19 1999

BOARD OF SUPERVISORS

SAN FRANCISCO
PUBLIC LIBRARY

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642

FAX (415) 252-0461

August 17, 1999

TO: Small Business, Economic Vitality and Consumer Services
Committee

FROM: Budget Analyst

SUBJECT: August 19, 1999 Small Business, Economic Vitality and
Consumer Services Committee Meeting

Item 1 - File 99-1107

Item: Ordinance amending the San Francisco
Administrative Code by adding Chapter 120 to
provide that City contractors and subcontractors
furnish to eligible employees certain Federal forms
necessary to claim the Earned Income Credit.

Description: The proposed ordinance would require that all City
contractors provide Earned Income Credit (EIC)
forms to all eligible employees of all City and
County contractors for contracts entered into or
amended after August 1, 1999. In accordance with
the proposed ordinance, this provision would apply
to all contracts that are amended to extend the
term, increase the payments or increase the scope
of work. An eligible employee would be any
employee of the contractor who is paid at a rate
that, on an annualized basis, is less than the EIC
limit.

The Earned Income Credit is a refundable credit on
Federal Taxes that is available for certain low-

income workers who meet specific requirements and file a Federal Income Tax return. For persons with qualifying children, the Earned Income Credit can also be made available as an advance payment by the individual worker's employer. Currently, in accordance with Federal laws, rules and regulations, the maximum Earned Income Credit is \$341 for persons without qualifying children, \$2,271 for persons with one qualifying child and \$3,756 for persons with two or more qualifying children. The maximum 1999 adjusted gross annual income levels for qualifying for the Earned Income Credits are \$10,200 for persons without qualifying children, \$26,928 for persons with one qualifying child and \$30,580 for persons with two or more qualifying children. A qualifying child must be under 19 years old, or 24 years old if a student, not be claimed as a dependent on anyone else's tax return, have a valid Social Security number and lived with the person seeking the EIC in the United States for more than half the year.

The proposed ordinance also states that each City and County contractor that is subject to the proposed provisions would be responsible for providing the necessary Earned Income Credit forms to each eligible employee (a) within 30 days after the contract or contract amendment is effective; (b) promptly after any eligible employee is hired by the contractor; and (c) annually between January 1 to January 31 of each calendar year during the term of the contract. Failure by the contractor to comply with the requirements of the proposed ordinance would constitute a material breach of the terms of the contract. If the contractor fails to cure such breach of the contract, the City could pursue any remedies available under the terms of the contract, or under applicable law, including revocation of the contract.

Comments:

1. Under the proposed ordinance, these provisions would not apply to (a) contracts entered into prior to the effective date, unless or until such contracts are amended (b) contracts entered into after the effective date, but pursuant to bid packages or

requests for proposals (RFP) advertised prior to the effective date, unless or until such contracts are amended and (c) contracts with contractors that are public entities.

2. The Office of the Sponsor reports that the intent of the proposed ordinance is to make a tax benefit that is currently allowed by Federal law more publicly known and available for low-income workers in the City. Under the proposed ordinance, City and County contractors would be required to make such Earned Income Credit information available to their employees. Those workers who are eligible for such Earned Income Credits would then be able to increase their annual gross adjusted incomes by up to a maximum of \$3,756 annually, as identified above.

For those workers with children, up to 50 percent of the EIC benefits to be received by the taxpayer can be paid in advance as a subsidy from the employer. The balance of the EIC benefit is then paid to the taxpayer, directly from the Federal Internal Revenue Service (IRS), when the tax return for that year is filed. For example, at the maximum annual benefit of \$3,756, 50 percent or \$1,878 could be received as part of the pay normally paid by the employer to the employee. On a monthly basis, this would mean up to an additional \$156.50 per month (\$1,878 divided by 12 months) would be received by that employee from the employer.

Ms. Bonnie Carroll of the Private Industry Council reports that there should be little, if any, additional cost to the employers that make these advance payments to their employees because such payments would otherwise have to be made by the employers as part of their quarterly payroll taxes to the Federal government. In addition, Ms. Carroll notes that the procedure for initiating the EIC is based on a simple self-assessment form that is completed by the employee. Furthermore, Ms. Carroll notes that the Federal provisions do not place any liability on the employer for screening the employee for EIC eligibility.

BOARD OF SUPERVISORS
BUDGET ANALYST

3. The Office of the Sponsor also notes that increasing incomes to low-income workers provides such workers with additional monies for rent, groceries, childcare and other necessities and would bring such monies back into the local San Francisco economy.

4. The IRS reports the following information regarding the Earned Income Credits (EIC) for San Francisco:

	<u>1996</u>	<u>1997</u>	<u>1998</u>
Number of EIC Recipients	46,586	38,795	40,420
EIC Funds Paid to Recipients (millions)	\$50.2	\$41.7	\$42.9

5. Although the amount of additional EIC which would result from the proposed ordinance cannot be accurately estimated, Mr. Mark Mosher of the Committee on Jobs reports that a study that was recently conducted for the City of Los Angeles found that only approximately 50 percent of those persons eligible were actually claiming the EIC. The Los Angeles study also estimated that the total value of unused EIC benefits in the City of Los Angeles was \$100 million per year. Mr. Mosher further reports that the States of Texas and Illinois have recently approved similar State-wide legislation to require government contractors and their State college systems to distribute the Federal EIC forms to their employees.

6. The Budget Analyst notes that the proposed requirement to provide Earned Income Credit forms to all eligible employees of City and County contractors could have a positive impact on the financial costs of the proposed Living Wage issue, since the amount of the increase to raise the minimum wage from the current \$5.25 per hour could be partially or totally offset by the subsidy generated from the Advance Earned Income Credit benefits paid to the employee. For example, if an employee, who qualified for the EIC benefits earned \$5.75 per hour, the employee would have an approximate annual salary of \$12,006. If the amount of the EIC benefit was the maximum of

\$3,756, the effective annual take home pay, for that employee, could be raised immediately to \$13,884 ($\$12,006 + (\$3,756/2)$). This equates to an hourly effective wage of \$6.65, an increase of \$.90 per hour. At the end of the tax year, when the IRS disburses the remaining portion of the EIC benefit to the employee, the effective annual income, including EIC benefits, becomes \$15,762, which equals an effective hourly rate of \$7.55. If a Living Wage ordinance is approved, potentially, employers could reduce their payroll expenses by using the subsidy provided by the EIC benefits to underwrite a portion of such an increase.

7. The Budget Analyst also notes that individuals who elect to receive EIC benefits are not penalized with regard to eligibility for other means tested programs, such as food stamps, Medicaid, housing subsidies, school lunch programs, etc. Income derived from the EIC benefits cannot be used in calculating an individual's income for these types of programs.

8. According to Mr. Bart Duncan of the City Attorney's Office, under the proposed ordinance, there would not be a specific department that would be responsible for overseeing the requirements and enforcement of the proposed ordinance. Instead, Mr. Duncan notes that, similar to the Burma ordinance, although the Purchasing Department often double-checks those requirements, each City and County department would ultimately be responsible for (a) insuring that all future contracts and amendments include the required language and (b) insuring that the contractors are made aware of their responsibilities for compliance. As a result, Mr. Duncan reports that there is not anticipated to be any additional costs to the City to implement the proposed ordinance.

9. The current effective date of the proposed ordinance is August 1, 1999. Mr. Duncan reports that the effective date of the proposed ordinance should be amended to be prospective, to occur after

the legislation is approved. Therefore, the proposed effective date of the proposed ordinance should be amended to a date in the future.

In addition, the proposed ordinance states "For example, as of the Effective Date, such highest income limit is \$30,095 per year". The Budget Analyst notes that, in fact, the current highest income limit is currently \$30,580. Therefore, the Budget Analyst recommends that this line either be deleted or that it be changed to the correct highest income limit amount, once the effective date is determined.

Recommendations: Amend the proposed ordinance to (1) change the effective date from August 1, 1999 to a prospective date in the future and (2) revise the reference to the highest income limit amount to reflect the correct amount, once the effective date is determined.

Approve the proposed ordinance, as amended.

Item 2 – File 99-1553

Departments:

City Administrator's Office
Department of Public Works (DPW)
Department of Parking and Traffic (DPT)
Department of Building Inspection (DBI)
San Francisco Municipal Railway (MUNI)
San Francisco Police Department (SFPD)

Item:

Resolution in support of establishing a weekly Chinatown
Night Market Pilot Project.

Description:

The proposed resolution seeks Board of Supervisors support for establishing a Chinatown Night Market Pilot Project on Grant Avenue, between Washington and Broadway Streets, one evening each week between the hours of 6pm and 10pm, to benefit San Francisco residents and tourists. This pilot project would be for three to four months, beginning in September 1999.

Comments:

1. The subject resolution has been modified to seek the Board of Supervisors' support for the establishment of a weekly Chinatown Night Market Pilot Project. The Budget Analyst has been notified by the Office of the Sponsor that an Amendment of the Whole modifying the wording of the proposed resolution will be submitted by that office. The Budget Analyst's report, therefore, is based on this amendment.

2. According to Ms. Jill Lerner of the City Administrator's Office, the weekly market would be organized by a consortium of interested organizations and would sell a range of merchandise typically available in Chinatown, provide entertainment, and host Chinese cultural and historic displays. According to Ms. Lerner, the market would not sell food or alcoholic beverage products. Ms. Lerner advises that the market would be located on Grant Avenue with that street being blocked off from traffic between approximately 5pm and 11pm along the three blocks between Washington and Broadway Streets.

3. The proposed Night Market has not yet been considered by the City's Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT). Therefore, the DPT, the SFPD, MUNI, DPW, and DBI have not yet assessed the potential costs of this Night Market from a joint perspective.

4. As outlined in Attachment I, Ms. Cindy Shamban of the DPT estimates that the DPT would deploy four Parking Control Officers during the street closure times, at an estimated cost of approximately \$1,030 for each night the market was open. Ms. Shamban advises that it is the DPT's standard practice to fully recover its costs from the organizers of new special events which require the deployment of DPT staff.

5. As outlined in Attachment II, Captain John Goldberg of the SFPD estimates that the SFPD would assign two uniformed officers to patrol the market on foot. The two officers would work staggered four hour shifts between 5pm and 11pm. This level of staffing would cost approximately \$250 per night if only on-duty officers were used, approximately \$382 per night if only officers on overtime were used, and approximately \$468 per night if only off-duty Police officers hired to perform police duties for private parties were used. If the SFPD was required to erect barricades at the cross-streets, then two extra hours of staff time would be needed for barricade pick-up and delivery. Captain Goldberg advises that the SFPD is planning to use off-duty Police officers hired to perform police duties for private parties because of staffing and budgetary constraints, and that the SFPD would seek to recover the costs incurred by those off-duty Police officers from the organizers of the Night Market. Cost recovery is standard SFPD practice for new special events and many existing events, particularly those which are for-profit ventures.

6. Mr. Rudy Parson of MUNI advises that the Grant Avenue street closures could impact MUNI bus line Nos 1, 12, and 83 because of the rerouting of Grant Avenue traffic, in part through peak hour traffic commute times. Mr. Parson advises that MUNI might need to assign a

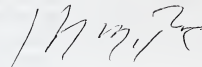
supervisor for at least the three hours between 5pm and 8pm during the first two weeks of the pilot project to assist MUNI drivers with the altered traffic conditions. MUNI would charge the Night Market organizers \$55 per hour for the supervisor's time. Mr. Parson advises that such charges are standard for special event street closures which affect MUNI.

7. Ms. Lerner advises that refuse and recycling pick-up after the Night Market closes would be undertaken by Golden Gate Disposal at no additional cost to the City, as a gesture of that company's goodwill. In relation to street clean-up after the Night Market closes, if the Night Market organizers do not arrange for this to be done themselves, then the DPW would provide street clean-up services. Ms. Tina Olson of the DPW advises that the DPW can fully recover its costs by charging the Night Market organizers the computed hourly overtime rate for the time it takes DPW street cleaning staff to complete their tasks.

8. Ms. Amy Lee of the DBI advises that the DBI does not expect to be involved with the Night Market, with the possible exception of inspecting and making a general assessment of the Night Market's initial set-up. If the DBI undertook such an inspection, it would absorb that inspection's one-off cost within its existing budgeted funds, according to Ms. Lee.

Recommendation: Approval of the proposed resolution is a policy matter for the Board of Supervisors.

Memo to Small Business, Economic Vitality, and Consumer Services Committee
August 19, 1999 Small Business, Economic Vitality, and Consumer Services
Committee Meeting



Harvey M. Rose

cc: Supervisor Newsom
Supervisor Leno
Supervisor Becerril
President Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Kaufman
Supervisor Teng
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Legislative Analyst
Matthew Hymel
Stephen Kawa
Ted Lakey



Traffic Engineering Division
City and County of San Francisco

WILLIE LEWIS BROWN, JR., MAYOR
STUART R. SUNSHINE, EXECUTIVE DIRECTOR



MEMORANDUM

TO: Alan Gibson
Budget Analyst

FROM: Cindy B. Shamban
Management Assistant *[Signature]*

RE: Weekly Chinatown Night Market Pilot Project

DATE: August 16, 1999

The involvement of the Department of Parking and Traffic is two fold. Our initial involvement is as the point of contact for application for a Temporary Street Closure for a Special Event which is permitted through the Interdepartmental Staff Committee for Traffic and Transportation (ISCOTT). I had been contacted by Jill Lerner of the City Administrator's Office about the above Pilot Project and her intention to facilitate such an application to ISCOTT. I have not yet received any application for this project which must include the specifics of the closed streets; the times and dates as well as a site plan. Until we receive such an application, the ISCOTT process can not go forward.

Our second function would be to provide Parking Control Officers (PCOs) to help with traffic control during the street closure times. Based on the assumption that Grant Avenue would be closed between Washington Street and Broadway and that all intersections would remain open, we project that **four** PCOs would be required throughout the time of the closure plus one hour travel time. Assuming that Grant Avenue would be closed from 5 PM to 11 PM, the estimate for each Market Night is **\$1030.40**.

I am sending you a copy of our application packet under separate cover. If you have any further questions, please give me a call at 554-2341.

CBS:c:\corresp99\chinatownmarket.899



FRED H. LAU
CHIEF OF POLICE

POLICE DEPARTMENT
CITY AND COUNTY OF SAN FRANCISCO
THOMAS J. CAMILL HALL OF JUSTICE
850 BRYANT STREET
SAN FRANCISCO, CALIFORNIA 94103

August 13, 1999

Mr. Alan Gibson
Board of Supervisors
Budget Analyst
1390 Market Street, Suite 1025
San Francisco, CA 94102

VIA FAX

Dear Mr. Gibson,

In response to your request for information on the costs and responsibilities of the Police Department in the establishment of a nighttime market in Chinatown, I submit the following:

The Police Department would be responsible for general policing in and around the area of the street closures. Officers would provide a visible deterrent to criminality and respond to any calls for service within the market area. Officers are also a source of information to residents and visitors attending the market. Staffing would be accomplished by two uniformed officers assigned to the area on foot patrol, each officer working a four hour shift.

Set up and take down would likely extend the hours of the street closure beyond the actual market hours. Policing would be required for approximately six hours and would be accomplished by staggering the shifts of the two officers with one officer working from 1700-2100 and the other officer working from 1900-2300 hours. These staffing levels are based upon a "street market" in which no alcohol was sold or consumed. The addition of entertainment or other changes in the character or nature of the "market" may be cause for additional police services.

Depending on the funding source, the weekly costs for the event would be:

1) On-duty officers:	one hr. day rate (Q-4) @	\$29.67
	seven hrs. night rate (Q-4) @	<u>\$31.52</u>
		\$250.31

Current staffing levels would not generally allow for the assignment of on-duty police officers.

Mr. Alan Gibson
Chinatown Night Market
Police Costs
Page 2

2)	Officers on overtime: one hr. day rate (Q-4) @	\$46.10
	seven hrs. night rate (Q-4) @	<u>\$48.02</u>
		\$382.24

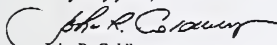
There is currently no overtime funding for a Chinatown night market in the Police Department Budget FY 99-00.

3)	Officers at PLES rate: one hr. PLES day rate (Q-4) @	\$56.47
	seven hrs. PLES night rate (Q-4) @	<u>\$58.83</u>
		\$468.25

This is the contract rate for special law enforcement and public works services under Chapter 10B of the San Francisco Administrative Code.

I have enclosed my references for the cost basis for your review. Please do not hesitate to contact me if I can be of further assistance in this or any other matter. I am,

Very truly yours,


John R. Goldberg
Commanding Officer
Central Station

enclosure



City and County of San Francisco
Meeting Minutes
Small Business, Economic Vitality and Consumer
Services Committee

City Hall
 1 Dr. Carlton B
 Goodlett Place
 San Francisco, CA
 94102-4689

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Clerk: Gregoire Hobson

September 16, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

Meeting convened

DOCUMENTS DEPT

Meeting convened at 10:08 AM

SEP 21 1999

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991501 [Liquor License, 650 Delancey Street]

Hearing to consider that the issuance of a Type 17 Beer and Wine Wholesaler and Type 20 Off-sale Beer and Wine alcoholic beverage control license to Surh-Luchtel Cellars, Inc. located at 650 Delancey Street, will serve the convenience of the people of the City and County of San Francisco.

8/2/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Elaine Wellesley of Beer and Wine Services, Inc., Alcohol Compliance Consultant to Surh-Luchtel Cellars, Inc.
 08/13/99 - Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Speakers: Inspector Dave Falzon Vice Crimes Division, Police Department; Andrea Anderson, Owner Representative; Jeffrey Leibovitz. Condition: No on-site sale of alcoholic beverages.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 17 Beer and Wine Wholesaler and Type 20 Off-sale Beer and Wine alcoholic beverage control license to Surh-Luchtel Cellars, Inc. located at 650 Delancey Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with a condition.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

991542 [Liquor License Modification, 1514 Union Street, ABC File 40-328082]

Hearing to consider the request of Joseph M. Gilmartin, Jr. for the Black Horse London Deli, located at 1514 Union Street, to modify the conditions imposed on Type 40 liquor license as follows: Condition 1, that the hours of beer sales from 11:00 a.m. - 7:00 p.m. be changed to 12:00 p.m. - 10:00 p.m.; Condition 2, that the limit of selling two specialty beer choices only (one Irish and one English) be removed, to allow the licensee to sell beer choices of any number, make and country of origin.

8/6/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. 08/18/99 - Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Speakers: Inspector Dave Falzon, Vice Crimes Division, Police Department; Joseph Gilmartin, Owner, Black Horse London Deli; Tracey Hughes. Condition: The hour of beer sales from 11:00 a.m. - 7:00 p.m. be changed to 12:00 p.m. - 10:00 p.m.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the request of Joseph M. Gilmartin, Jr. for the Black Horse London Deli, located at 1514 Union Street, to modify the conditions imposed on Type 40 liquor license as follows: that the hours of beer sales from 11:00 a.m. - 7:00 p.m. be changed to 12:00 p.m. - 10:00 p.m.; will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23803 of the California Business and Professions Code.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerra

991618 [Liquor License, 2800 Leavenworth]

Hearing to consider that the issuance of a Type 42 on-sale beer and wine-public premises alcoholic beverage control license to Molouk and Mina Faraji for California Wine Harvest located at 2800 Leavenworth Street, will serve the convenience of the people of the City and County of San Francisco.

8/18/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Molouk and Mina Faraji, 8/18/99.

08/20/99 - Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Speakers: Inspector Dave Falzon, Vice Crimes Division, Police Department; Mina Faraji, Owner, California Wine Harvest. Conditions: (1) The applicants shall have no more than a small wine tasting area within their shop; (2) The wine tasting area shall be readily identified within the shop. This shall be accomplished by permanently affixed barriers that surround the tasting area. The opening, door or space that leads to the area shall have a sign readily visible stating "No Minors, Must Be 21 Years of Age to Enter"; (3) There shall be no entertainment of any type allowed on the premise; (4) The license is issued with the understanding that this applicant, or any future applicant shall never operate this premise as a Beer and Wine Public Premise; (5) If a problem occurs getting approval by ABC, this Committee shall revisit these issues.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 42 on-sale beer and wine-public premises alcoholic beverage control license to Molouk and Mina Faraji for California Wine Harvest located at 2800 Leavenworth Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerra

991339 [San Francisco Y2K Survey]

Supervisor Leno

Hearing to consider the results of the San Francisco Y2K survey regarding small business' Y2K preparedness and to assess how well San Francisco small businesses are prepared for potential Y2K problems.

7/6/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speakers: Paul Pendergast, Pendergast and Associates; Kevin O'Donnell, Managing Director of San Francisco Resource Services; Paula Tejada; Male Speaker.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Becerra

Absent: 1 - Newsom

991198 [Displacement of Mission District Businesses]**Supervisor Becerril**

Hearing to consider the potential displacement of small businesses in the Mission District and ways to help businesses stay in the Mission District in light of the changing demographics and economy in this area.

6/14/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speakers: Sandra Ruiz, representing Supervisor Ammiano; Luis Granados, MEDA; Theresa Garcia, MEDA; Dan Ritz, MEDA; Pam David, Mayor's Office of Community Development; Peter Glickstern, Mission Merchants Association; Nancy Charraga, Small Business Owner; Colleen Meheery, Small Business Advisory Committee; Vilma Quiroz, El Herradero Restaurant; Mercedes Sansores, Women's Initiative for Self Employment, ALAS Program; Mike Berkowitz, Department of Planning, Mr. Wong, Department of Building Inspection; Monique Moyer, Mayor's Office of Economic Development; Debra Walker; Lisa O'Connor; Emil Quezada; Doug Shoemaker; Oscar Grande; Tracy Hughes; Ascarrun Cesar.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Becerril

Absent: 1 - Newsom

991326 [Discrimination Against Iranian Americans in City Contracting and Amending the Definition to include Iranian Americans with Arab Americans]**Supervisor Brown**

Ordinance amending Administrative Code by amending Sections 12D.A2 and 12D.A5 thereof, to amend Board findings regarding discrimination against Iranian Americans in city contracting, and to amend the definition of the terms "minority", "minorities", or "minority person" to group Iranian Americans with Arab Americans.

(Amends Sections 12D.A2 and 12D.A5.)

7/12/99, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 8/11/1999.

Continued to October 7, 1999

CONTINUED by the following vote:

Ayes: 2 - Leno, Becerril

Absent: 1 - Newsom

ADJOURNMENT

The meeting adjourned at 1:02 p.m.

10.859
2
1/7/99



City and County of San Francisco
Meeting Minutes
Small Business, Economic Vitality and Consumer
Services Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Clerk: Gregoire Hobson

Thursday, October 07, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

The meeting convened at 10:05 a.m.

990153 [Liquor License, 543 Divisadero]

Hearing to consider that the issuance of a Type 42 on-sale beer and wine-public premises alcoholic beverage control license to Giday Beshue and Nebiat Tesfazgi for Club Waziema, located at 543 Divisadero Street, will serve the convenience of the people of the City and County of San Francisco.

8/30/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Giday Beshue and Nebiat Tesfazgi, 8/30/99.

Heard in Committee. Speakers: Inspector Dave Falzon, Vice Crimes Division, Police Department.

Conditions: (1) Sales, service or consumption of alcoholic beverages shall be permitted only between the hours of 11:00 a.m. and 12 midnight each day of the week. (2) Entertainment provided shall not be audible beyond the area under control of the licensee.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 42 on-sale beer and wine-public premises alcoholic beverage control license to Giday Beshue and Nebiat Tesfazgi for Club Waziema, located at 543 Divisadero Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

DOCUMENTS DEPT.

OCT 14 1999

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991695 [Liquor License Transfer, 390 Sutter Street]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 320 Mission Street to 390 Sutter Street to Karina Nelson VanCamp for Russell's Convenience Store, will serve the convenience of the people of the City and County of San Francisco.

9/13/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Karina Nelson VanCamp, Controller/Assistant Corporate Secretary, Russell's Convenience Store, 9/13/99.

09/15/99 - Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Speaker: Inspector Dave Falzon, Vice Crimes Division, Police Department.

Conditions: (1) No signs, displays, or any other material advertising or indicating that alcoholic beverages are for sale at the premises shall be displayed so that such material is visible from the exterior of the premises. (2) Wine shall not be sold in bottles or containers smaller than 750 ml, wine coolers shall not be sold in units of less than a four-pack, and beer and malt beverages shall not be sold in containers greater than 16 ounces or in units less than a six-pack. (3) No wine shall be sold with an alcoholic content greater than 15% by volume. (4) Sales of alcoholic beverages shall not be permitted after the hours of 10:00 p.m. each day of the week.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license to Karina Nelson VanCamp for Russell's Convenience Store located at 390 Sutter Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerra

991698 [Liquor License Modification, 4304 Mission Street, ABC File 21-308476]

Hearing to consider the request of Patricia C. and Samuel S. Tak to remove the Conditions Nos. 2, 9, 10 and 11 imposed on the Type 21 liquor license at 4304 Mission Street, as follows: By having Condition No. 2 removed, the licensees may sell alcoholic beverages between the hours of 6:00 a.m. and 2:00 a.m., which are the hours of sales allowed by law unrestricted; by having Condition No. 9 removed, the licensees will have no restriction on the container size or number quantity of alcoholic beverages they wish to sell; by having Condition No. 10 removed, the licensees may have advertisements for alcoholic beverages on the premises visible on the exterior (outside) of the premises to the general public; by having Condition No. 11 removed, the licensees may have pornographic magazines and video tapes available on the premises for sale to the public. The magazines and video tapes would still have to be behind the counter at the premises away from the general public as per the restrictions of Section 313.1 of the Penal Code. Any pornographic pictures on the cover of the magazines or the video tape boxes would have to be covered by a plain wrapper. (Government Agency)

8/27/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speakers: Inspector Dave Falzon, Vice Crimes Division, Police Department; Patricia Tak, owner.

PREPARED IN COMMITTEE AS A RESOLUTION DISAPPROVING THE REQUEST.

Resolution disapproving the request of removing conditions imposed on the conditional alcoholic beverage control license for Patricia C. and Samuel S. Tak, dba Silver-Mission Market, located at 4304 Mission Street, in accordance with Section 23803 of the California Business and Professions Code. (Government Agency)

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerra

991326 [Discrimination Against Iranian Americans in City Contracting and Amending the Definition to include Iranian Americans with Arab Americans]**Supervisor Brown**

Ordinance amending Administrative Code by amending Sections 12D.A2 and 12D.A5 thereof, to amend Board findings regarding discrimination against Iranian Americans in city contracting, and to amend the definition of the terms "minority", "minorities", or "minority person" to group Iranian Americans with Arab Americans.

(Amends Sections 12D.A2 and 12D.A5.)

7/12/99, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 8/11/1999.

9/16/99, CONTINUED. Continued to October 7, 1999

Heard in Committee. Speaker: Walter Reed, representing Supervisor Brown; Ted Lakey, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

991587 [Horse drawn vehicle legislation amendment to provide additional safeguards and protections for the use of horse-drawn vehicle animals]**Supervisor Newsom**

Ordinance amending Police Code Article 7.1, Section 500.3 to change the exceptions to the permitting requirements of this article; by amending Section 501 to change the definition of qualified veterinarian and to add definitions for mechanical evaluator, qualified trainer and special event; by amending Section 502 to set forth some of the criteria the Chief of Police will consider in approving a "stand"; by amending Section 502.5 to refer to the proper code section setting forth license and permit fees; by amending Section 505 to allow animal control officers to review permits, licenses and other information, to make exception for minimum number of days of operation due to weather conditions, to change the advance notice requirements for special events, and to change the locations in which horse-drawn vehicles may load and unload passengers; by amending Section 506 to allow advertising on horse-drawn vehicles; and by amending Section 507 to provide for animal care and control to receive animal fitness reports, inspect horse-drawn vehicle animals and to approve the equipment used on the animals, and to change the standard on the use of whips.

8/16/99, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 9/15/1999.

9/21/99, SUBSTITUTED. SUBSTITUTED bearing new title by Supervisor Newsom in Board.

9/21/99, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 10/21/1999.

Heard in Committee. Speakers: Rachel Arnstine-O'Hara, Department of Administrative Services; John Kennedy, Deputy City Attorney; Richard Sulkey, Chair, Animal Control and Welfare Commission; Carl Friedman, Director, Department of Animal Care and Control; John Jenkel; Jeff Sears; Virginia Handley, Friends of Animals; Ernestine Weiss; Bill Perkins; Russell Chomysky.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

991588 [Carriage horses retired from service]**Supervisor Newsom**

Ordinance amending Police Code Section 507.1 which establishes a policy of the City and County of San Francisco requiring that horses retired from service by carriage owners be treated humanely.

8/16/99. ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 9/15/1999.

Heard in Committee. Speakers: Rachel Arnstine-O'Hara, Department of Administrative Services; John Kennedy, Deputy City Attorney; Richard Sulkey, Chair, Animal Control and Welfare Commission; Carl Friedman, Director, Department of Animal Care and Control; John Jenkel; Jeff Sears; Virginia Handley, Friends of Animals; Ernestine Weiss; Bill Perkins; Russell Chomysky.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

ADJOURNMENT

The meeting adjourned at 11:57 a.m.

90.859

3

7/99

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CITY AND COUNTY



OF SAN FRANCISCO

OCT 07 1999

BOARD OF SUPERVISORS

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BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642

FAX (415) 252-0461

October 3, 1999

TO: Small Business, Economic Vitality and Consumer Services Committee
FROM: Budget Analyst
SUBJECT: October 7, 1999 Small Business, Economic Vitality and Consumer Services Committee Meeting

Item 5 – File 99-1587

Department: San Francisco Police Department
Animal Care and Control

Item: Ordinance amending the San Francisco Municipal Code (Police Code) by amending Article 7.1, consisting of Sections 500 through 507.1, to change the rules and regulations governing the operation of horse-drawn vehicles in the City. A horse-drawn vehicle, according to Article 7.1 of the Police Code, includes any wagon, coach, omnibus or any vehicle powered in whole or in part by a horse, mule or other animal.

Description: Currently, Article 7.1, consisting of Sections 500 through 507.1, of the San Francisco Municipal Code (Police Code) contains the rules and regulations governing the operation of horse-drawn vehicles in the City.

The proposed ordinance would amend Article 7.1 of the Police Code to change the rules and regulations governing the operation of horse-drawn vehicles in the City. Specifically, the proposed ordinance would:

1. Waive the permit requirements of this Article only when horse-drawn vehicles are used in an activity that requires an Event Permit from the San Francisco Police Department (SFPD), such as a parade or traveling road show. Currently, all persons must apply with the SFPD for a permit to operate a horse-drawn vehicle business and/or drive a horse-drawn vehicle in the City except when horse-drawn vehicles are used in a Special Event, provided that, during such Special Event, rides are not made available to the public. The term Special Event is presently not defined in this Article;
2. Add the following new definitions: Horse refers to a horse with a weight that exceeds 1,100 pounds; Mechanical Evaluator is a person who has expertise in the evaluation of the structural safety of horse-drawn vehicles; Qualified Trainer is a person who has expertise in horse-drawn vehicle driving and the care of horse-drawn vehicle animals (i.e. any animal which is used to power a vehicle such as a horse, mule, etc.); and a Special Event refers to an occasion when a person requests the services of a horse-drawn vehicle for a prearranged period of time and route that is not along a regular route authorized by the SFPD;
3. Change the existing definition of Qualified Veterinarian to include the provision that such veterinarian must be agreed upon by both a horse-drawn vehicle business operator and the Department of Animal Care and Control;
4. Add the criteria which the Chief of Police must consider in determining whether a location requested for the operation of a horse-drawn vehicle business is acceptable. This criteria includes public safety, public health, animal welfare and traffic issues;
5. Authorize the Animal Care and Control staff to review horse-drawn vehicle business and driver permits, licenses and other documents in order to determine whether such documents are current and valid. Currently, only Police Officers are authorized to review horse-drawn vehicle documents;
6. Authorize horse-drawn vehicle drivers to load and unload passengers at marked loading zones along their routes if such loading and unloading is previously arranged with passengers at a particular time and

- location. Currently, horse-drawn vehicle drivers must load and unload passengers only at locations authorized by the SFPD;
7. Allow horse-drawn vehicle businesses to operate horse-drawn vehicles for less than 7 days during any given calendar month if the weather precludes such operation. Currently, horse-drawn vehicle businesses must operate horse-drawn vehicles at least 7 days during any given calendar month;
 8. Require a horse-drawn vehicle driver with a valid permit to provide 24-hour notice to the SFPD of the time of an event and the route to be taken by the horse-drawn vehicle. Currently, all horse-drawn vehicle businesses and drivers, with or without valid permits, must provide such information to the SFPD two weeks prior to an event;
 9. Establish six as the maximum number of passengers, not including the driver or trainee, allowed to ride in the carriage compartment of a horse-drawn vehicle;
 10. Prohibit horse-drawn vehicles to be used primarily for advertising. According to Ms. Rachel O'Hara of the Department of Administrative Services, this provision to limit advertising on horse-drawn vehicles means that advertising cannot be the main source of revenues for a horse-drawn vehicle business so as to mitigate the negative aesthetic impact of such advertising upon the City. Ms. O'Hara states that since there is currently only one horse-drawn vehicle business operating in the City, this provision would be relatively easy to enforce by the SFPD. Officer Barbara Campagnoli of the Police Department's Permits Unit concurs with Ms. O'Hara's assessment. Presently, a horse-drawn vehicle cannot display any advertising on its interior or exterior;
 11. Require qualified veterinarians, on behalf of horse-drawn vehicle businesses, to submit animal fitness reports every six months to both the Chief of Police and the Director of Animal Care and Control Department. Currently, veterinarians must submit such reports only to the Chief of Police;
 12. Authorize the Department of Animal Care and Control to examine horse-drawn vehicle animals and approve all equipment used on such animals. Currently, the

- Department is not authorized to examine or approve equipment for horse-drawn vehicle animals;
13. Prohibit horse-drawn vehicle animals to work more than eight hours per day without being given water and rest for not less than two cumulative hours during the day. Currently, horse-drawn vehicle animals must be given water and rest for not less than fifteen minutes during each working hour;
 14. Prohibit the use of high port, long shank twisted wire bits on any horse-drawn vehicle animal; and
 15. Prohibit the use of whips to inflict pain or suffering on any horse-drawn vehicle animal.

Comment:

Mr. Carl Friedman of the Department of Animal Care and Control reports that he is unable to estimate the cost to Animal Care and Control Department of implementing the proposed ordinance. However, Mr. Friedman states that the Department would use existing departmental staff to perform the additional duties required by this legislation. In the attached memorandum, provided by Mr. Friedman, referring to utilizing existing staff, Mr. Friedman advises that "However, if this proves impossible, we will either request a supplemental appropriation to properly fund the resources needed to meet these new obligations, or make this issue for our FY 2000-2001 budget."

Recommendation:

Approval of the proposed ordinance is a policy matter for the Board of Supervisors.


Harvey M. Rose

cc: Supervisor Newsom
Supervisor Leno
Supervisor Becerril
President Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Kaufman
Supervisor Teng

Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Legislative Analyst
Matthew Hymel
Stephen Kawa
Ted Lakey

**ANIMAL CARE AND CONTROL DEPARTMENT****CARL FRIEDMAN**
DIRECTOR**1200 15th STREET**
SAN FRANCISCO
CALIFORNIA 94103
(415) 554-6364
FAX (415) 554-9424
TDD (415) 554-9704**FACSIMILE #252-0461****MEMORANDUM**

DATE: September 1, 1999

TO: Gabriel Cabrera, Budget Analyst
Board of Supervisors

FROM: Carl Friedman 

RE: Horse-Drawn Carriage Legislation

The passage of the proposed amendments to the current Horse-Drawn Carriage legislation will impact our department. At this point, I am not sure to what extent but we will try to absorb these additional responsibilities utilizing our existing staff.

However, if this proves impossible, we will either request a supplemental appropriation to properly fund the resources needed to meet these new obligations, or make this an issue for our FY 2000-2001 budget.

Cc: Ara Minasian, Deputy Director, Finance & Budget
Ben Rosenfield, Budget Analyst, Mayor's Office

Horse-drawn carriage legislation.doc

/26/99



City and County of San Francisco
Meeting Minutes
Small Business, Economic Vitality and Consumer
Services Committee

City Hall
 1 Dr. Carlton B
 Goodlett Place
 San Francisco, CA
 94102-4689

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Clerk: Gregoire Hobson

October 26, 1999

1:00 PM

City Hall, Room 263

Rescheduled Meeting

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

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OCT 29 1999

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PUBLIC LIBRARY

Meeting convened.

Meeting convened at 1:03 PM

991866 [Liquor License Modification, 181 Eddy Street]

Hearing to consider the request of Andrew Adelman dba Polly Ester's located at 181 Eddy Street, to modify a condition imposed on its existing liquor license as follows: Condition No. 6, that "the subject alcoholic beverage license shall not be exchanged for a public premises type license", to allow Polly Ester's to operate under a Type 48 public premises alcoholic beverage license instead of its current Type 47 license.

(Government Agency)

9/29/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Andrew Adelman, Partner, Polly Ester's of San Francisco LLC.

Heard in Committee. Speakers: Inspector Dave Falzone, SFPD; Andrew Adelman, representing Polly Esther's; Marvis Phillips, Community Watch Block Captain; Officer Torres, SFPD, representing Tenderloin Task Force. Conditions: Applicant shall make a reasonable attempt to make some type of food available to its patrons, for example, finger foods and/or microwave type food.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the removal of condition 6 and the exchange of a Type 47 liquor license for a Type 48 public premises liquor license for Andrew Adelman dba Polly Esther's located at 181 Eddy Street will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23803 of the California Business and Professions Code; with a condition. (Government Agency)

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

991815 [Liquor License Transfer, 1561 Fillmore Street]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 2066 Fillmore Street to 1561 Fillmore Street to Chon Yong Chan for Grocery Market, will serve the convenience of the people of the City and County of San Francisco.

9/22/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by David McCarty, Attorney at Law, on behalf of Chon Yong Chan, 9/22/99.

09/29/99 - Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Speakers: Inspector Dave Falzone, SFPD; Bruce Burge, Attorney, representing Mr Chan; Mr. Chon Yong Chan. Conditions: 1) Sales of alcoholic beverages shall not be permitted after the hours of 11:00 p.m. each day of the week. 2) No wine shall be sold with an alcoholic content greater than 15% by volume.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 2066 Fillmore Street to 1561 Fillmore Street to Chon Yong Chan for Grocery Market, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

**991742 [Chronicle Merger]
Supervisor Yaki**

Hearing to consider the impact and progress of the merger of the San Francisco Chronicle.

9/13/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speakers: Supervisor Michael Yaki; Terence Hallinan, District Attorney; Steve Kawa, Chief of Governmental Affairs, Mayor's Office; Joseph Alioto, Attorney; Bruce Brugmann, Editor, Bay Guardian; Steve Barnett, Law Professor at Boalt Hall; James Fang, Publisher and Editor, Asian Week; Tomas Lee, representing Supervisor Tom Ammiano; Sam Nuyan, California Newspaper in San Jose; Tran Nyung, California Newspaper in San Jose; Chris Dittenhafer, Council of District Merchants; Darrell Salomon, Attorney; Jane Morrison; Tony Kilroy, Vice Chair of the San Francisco Democratic Party; Rebecca Delgado-Roitman; Anna Damiani, Golden Gate Business Association; Ed Rosario, PrePress Workers' Union 4N; Melba Maldonado, La Raza Information Center; Millard (Bud) Brewer, Northside Democratic Club; Jim Wachoh, Irish American Democratic Club; Sandy Close, New California Media and Youth Outlook (YO!); Mary Louise Lovett, Democratic Womens Forum; Samson Wong, Political Columnist for Asian Week; Pat Mahoney, City Attorney's Office;

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

ADJOURNMENT

The Meeting Adjourned at 3:13 PM



City and County of San Francisco
Meeting Minutes
Small Business, Economic Vitality and Consumer
Services Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Clerk: Gregoire Hobson

Thursday, November 04, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

Meeting Convened

The meeting convened at 10:05 A.M.

991760 [Liquor License, 1700 Post Street]

Hearing to consider that the issuance of a Type 40 on-sale beer liquor license to Thomas W. Kim and Young Joon Noh for USA Music Studio located at the basement of 1700 Post Street, will serve the convenience of the people of the City and County of San Francisco.

9/21/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Thomas W Kim, 9/21/99.

09/29/99 - Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Speaker: John Gallagher, Alcohol Beverage Control. The applicants withdrew their application.

FILED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

991145 [Tobacco Sales Permit]
Supervisor Newsom

Ordinance amending Police Code by adding Article 49, consisting of Sections 4900 through 4908, establishing the requirement of a permit for tobacco sales.

(Adds Article 49, Sections 4900 through 4908.)

6/7/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 7/7/1999. FEE AD REQUIRED BEFORE ITEM IS SCHEDULED.

6/16/99, CLERICAL CORRECTION. Clerically corrected by City Attorney by replacing "Article 47, Sections 4700 through 4708" with "Article 49, Sections 4900 through 4908."

9/29/99, TRANSFERRED to Small Business, Economic Vitality and Consumer Services Committee.

Continued to November 18, 1999.

CONTINUED.

DOCUMENTS DEPT.

NOV 15 1999

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991878 [Regulations for Rodeo Exhibits and Shows]**Supervisors Leno, Bierman**

Ordinance amending Police Code Section 1020 to require that a qualified veterinarian be present at all times during rodeo exhibitions and shows, animals be used in humane events only, and notification be sent to the Commission on Animal Control and Welfare of proposed events.

(Amends Section 1020.)

10/4/99, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 11/3/1999.

Heard in Committee. Speakers: Richard Sulki, Animal Welfare Control; Mr. Alcabere, Action for Animals; Dr. Douglas Corey, Professional Rodeo Cowboys Association; John Grolin, Professional Rodeo Cowboys Association; Lenard Iniguez, CA State Horsemen's Association; Gregory Dean; Alfredo Kuba, In Defense of Animals; Larry Batistoni, President of the San Francisco Horseman Association; Lindsay Vurek, Virginia Hamley; Nadine May; Dr. Elliot M. Katz, In Defense of Animals; Dawn Stanley; Marcy Shauf; Abdul Abga; Daron Miller; Barbara Grove, Ted Lakey, Deputy City Attorney. Continued for 60 days. [January 6, 2000]

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

991984 [Moratorium on extended hour premises permits (formerly "cabaret permits")]**Supervisor Becerril**

Hearing to determine the impact and viability of the temporary moratorium on extended hour premises permits (formerly cabaret permits) that currently exists in the area bounded by Bush Street to the north, O'Farrell Street to the south, Taylor Street to the east and Van Ness Avenue to the west and the advisability of continuing the moratorium or introducing another related policy before the moratorium expires in February, 2000.

10/18/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

10/19/99, TRANSFERRED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speakers: Roger Herara, Planning Dept.; Officer Fred Crisp, Police Dept.; Officer Rose Myer, Police Dept.; Robert Garcia, Save Our Streets; Stephanie Tucker, Late Night Coalition; Leslie Aires, Late Night Coalition; Peter Glikshern, Late Night Coalition; Linda Majellem, Union Square Association; Bob Begley, Executive Director of the Hotel Council; Phillip Haight, Theatre District Neighborhood Association; Caroline Diamond, Market Street Association; Mike Fluke; Garret Poth; Nick Finn, Late Night Coalition; Angelica Cool, Late Night Coalition; Robert Conn Esq.; Tommy Folou.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

ADJOURNMENT

The meeting adjourned at 12:35 P.M.



City and County of San Francisco
Meeting Minutes
Small Business, Economic Vitality and Consumer
Services Committee

City Hall
 1 Dr. Carlton B.
 Goodlett Place
 San Francisco, CA
 94102-4689

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Clerk: Gregoire Hobson

Thursday, November 18, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

Members Absent: Gavin Newsom, Mark Leno, Alicia Becerril.

Meeting Cancelled

The meeting was cancelled due to lack of a quorum.

991145

[Tobacco Sales Permit]

Supervisor Newsom

Ordinance amending Police Code by adding Article 49, consisting of Sections 4900 through 4908, establishing the requirement of a permit for tobacco sales.

(Adds Article 49, Sections 4900 through 4908.)

6/7/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 7/7/1999. FEE AD REQUIRED BEFORE ITEM IS SCHEDULED.

6/16/99, CLERICAL CORRECTION. Clerically corrected by City Attorney by replacing "Article 47, Sections 4700 through 4708" with "Article 49, Sections 4900 through 4908."

9/29/99, TRANSFERRED to Small Business, Economic Vitality and Consumer Services Committee.

11/4/99, CONTINUED. Continued to November 18, 1999.

Meeting cancelled.

992065

[Liquor License]

Supervisor Newsom

Hearing to consider the removal of a condition on an Alcoholic Beverage Control license to permit live music at 1795 Geary Boulevard, aka Some Place Else.

11/1/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Meeting cancelled.

ADJOURNMENT

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NOV 29 1999

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NOV 17 1999

BOARD OF SUPERVISORS

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BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642

FAX (415) 252-0461

November 16, 1999

TO: Small Business, Economic Vitality and Consumer Services Committee
FROM: Budget Analyst
SUBJECT: November 18, 1999 Small Business, Economic Vitality and Consumer Services Committee Meeting

Item 1 - File 99-1145

Department: Department of Consumer Assurance, Regulatory Compliance and Agricultural Standards (see Comment No. 1)

Item: Ordinance amending Part II, Article VII of the San Francisco Municipal Code (Police Code) by adding Article 47 thereto, consisting of Sections 4700 through 4708, to require persons who sell tobacco products in San Francisco to apply for a permit for such tobacco sales from the Department of Consumer Assurance, Regulatory Compliance and Agricultural Standards. As defined by the proposed ordinance, a tobacco product is tobacco or any substance containing tobacco leaf, including but not limited to cigarettes, cigars, pipe tobacco, snuff, chewing tobacco, dipping tobacco, or any other preparation of tobacco.

Description: The proposed ordinance would amend Part II, Article VII of the San Francisco Municipal Code (Police Code) to add Article 47, a new article. Article 47 consists of Sections 4700 through 4708 and would make it unlawful for any person to sell or offer for sale any tobacco product without

first obtaining and maintaining a tobacco sales permit from the Department of Consumer Assurance, Regulatory Compliance and Agricultural Standards for each location where such sales are conducted. Currently, persons are not required to obtain or maintain a permit to sell tobacco products within the City. According to the proposed ordinance, the primary purpose of this Article is to ensure that persons who sell tobacco products are in compliance with existing State and local laws that prohibit the sale and distribution of tobacco products to minors (persons under 18 years of age).

The proposed ordinance states that each tobacco sales permit issued by the Department of Consumer Assurance, Regulatory Compliance and Agricultural Standards would be valid for one year and must be renewed annually. The proposed ordinance also states that both the initial application fee and subsequent renewal fee for a tobacco sales permit would be \$45 and would be used to cover the cost of processing the permit and enforcing this Article by the Department of Consumer Assurance, Regulatory Compliance and Agricultural Standards.

According to the proposed ordinance, any person who violates any provision of this Article would be subject to a civil penalty not to exceed \$100 for the first violation, not to exceed \$200 for a second violation and not to exceed \$500 for the third and each subsequent violation. The proposed ordinance states that for each day that tobacco products are offered for sale without a valid permit is a separate violation.

Comments:

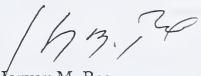
1. In July of 1999, the Department of Agriculture, Weights and Measures was renamed the Department of Consumer Assurance, Regulatory Compliance and Agricultural Standards, according to Mr. Sid Baker, Assistant Director of the Department of Consumer Assurance, Regulatory Compliance and Agricultural Standards.
2. In the attached memorandum, provided Mr. Baker, Mr. Baker estimates that implementation of this ordinance by the Department of Consumer Assurance,

Memo to Small Business, Economic Vitality and Consumer Services Committee
November 18, 1999 Small Business, Economic Vitality and Consumer Services
Committee Meeting

Regulatory Compliance and Agricultural Standards would require additional costs in FY 1999-2000 of \$75,692, including (a) \$52,542 for the salaries and fringe benefits of one new FTE Class 6220 Inspector and one new FTE Class 1630 Account Clerk and \$6,150 for program operating costs for the 6-month period of January 2000 through June 30, 2000, and (b) \$17,000 for the one-time cost of vehicle for the proposed Class 6220 Inspector position. Thereafter, according to Mr. Baker, the Department would require \$117,384 in additional annual costs to continue to fund the proposed two new positions and program operating costs. Also, as contained in the attached memorandum, Mr. Baker states that the Department would realize revenues of \$67,500 annually from the proposed permit fees, but that he is unable to estimate the amount of revenues from the proposed penalty fees as of the writing of this report. Mr. Baker advised the Budget Analyst that the Department would request a supplemental appropriation of \$75,692 from the Board of Supervisors to implement the proposed ordinance in FY 1999-2000.

Recommendation:

Approval of the proposed ordinance is a policy matter for the Board of Supervisors.


Harvey M. Rose

cc: Supervisor Newsom
Supervisor Leno
Supervisor Becerril
President Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Kaufman
Supervisor Teng
Supervisor Yaki
Supervisor Yee
Clerk of the Board

Controller
Legislative Analyst
Matthew Hymel
Stephen Kawa
Ted Lakey


CASF

DEPARTMENT OF
**CONSUMER
 ASSURANCE**
 REGULATORY COMPLIANCE
 AND AGRICULTURAL STANDARDS

SAN FRANCISCO COUNTY


MEMORANDUM

TO: Gabriel Cabrera
 Budget Analyst

FROM: Sid Baker
 Assistant Director

DATE: November 1, 1999

Post-It® Fax Note		7671	Date	11/18	# of pages	2
To	Gabriel Cabrera		From	SID B		
Co./Dept.	Budget		Co.	Agri. & M		
Phone #	554-7642		Phone #	285-5010		
Fax #	252-0461		Fax #	285-8776		

SUBJECT: Tobacco permit program funding and operation costs

The current fee rate is set at \$45 per annual permit location for the state listed 1500 known tobacco sales establishments in the City, providing an estimated \$67,500 in funds per year. No estimate is available for penalty fees or a means to collect them. The Department is unable to fulfill the ordinance responsibility workload without the two FTES and the budgeted vehicle. Salaries are \$105,084 per year [1-6220, \$56,767; 1-1630, \$48,317]. The total annual cost, including a one-time vehicle cost [\$17,000] and operating expense [\$12,300] is \$134,400. Second year [FY 2000/01] salary and operation cost will be \$117,384.

Mid-FY implementation of the ordinance including the one-time vehicle purchase [January 2000-June 2000, 6months operation] will be approximately \$75,692, pending the actual effective date of the ordinance.



City and County of San Francisco
Meeting Minutes
Small Business, Economic Vitality and Consumer
Services Committee

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Clerk: Gregoire Hobson

City Hall
 1 Dr. Carlton B.
 Goodlett Place
 San Francisco, CA
 94102-4689

Thursday, December 02, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

DOCUMENTS DEPT.

DEC - 7 1999

**SAN FRANCISCO
 PUBLIC LIBRARY**

Meeting Convened

The meeting convened at 10:07 A.M.

992142 [Accepting grant for soil restoration and planting at the Endangered Garden Project at the Sunnydale Pump Station]

Resolution authorizing the Director of Cultural Affairs of the Arts Commission to retroactively accept and expend a grant in the amount of \$24,000 from the San Francisco Urban Resources Partnership which is administered through the Natural Resources Conservation Service, the Forest Service of the United States Department of Agriculture and the Environmental Protection Agency for the restoration of the Endangered Garden Public Art Project at the Sunnydale Pump Station. (Arts Commission)

11/17/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speaker: Rich Newirth, Arts Commission.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

Resolution authorizing the Director of Cultural Affairs of the Arts Commission to retroactively accept and expend a grant in the amount of \$22,732 from the San Francisco Urban Resources Partnership which is administered through the Natural Resources Conservation Service, the Forest Service of the United States Department of Agriculture and the Environmental Protection Agency for the restoration of the Endangered Garden Public Art Project at the Sunnydale Pump Station. (Arts Commission)

RECOMMENDED AS AMENDED.. by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

992143 [Accepting grant funds for the Harvey Milk Memorial Plaza Design Competition to ensure community participation in the planning and development of the project]

Resolution authorizing the Director of the Arts Commission to accept and expend \$35,000 in State funds granted through the Transportation for Livable Communities Program of the Metropolitan Transportation Commission for the Harvey Milk Memorial Plaza Design Competition project; waiving the two percent (2%) associated indirect costs. (Arts Commission)

11/17/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speaker: Rich Newirth, Arts Commission.

RECOMMENDED.. by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

992065 [Liquor License]**Supervisor Newsom**

Hearing to consider the removal of a condition on an Alcoholic Beverage Control license to permit live music at 1795 Geary Boulevard, aka Some Place Else.

11/1/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speakers: Harry Cambell Reed; Christopher Louhard.

FILED by the following vote:

Ayes: 3 - Newsom, Leno, Becerra

991918 [Liquor License, 34 Seventh Street]

Hearing to consider that the issuance of a Type 48 on-sale general public premises alcoholic beverage control license to Max R. Young and Sam R. Young for the HiBall Lounge bar and nightclub located at 34 Seventh Street, will serve the convenience of the people of the City and County of San Francisco.

10/7/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Max R. Young and Sam R. Young, 10/7/99.

10/18/99 - Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Speakers: Inspector Dave Falzon, Police Dept.; Mr. Young, HiBall Lounge; male, South of Market Retail Association. Condition(s): The sale of beer, wine, and distilled beverages for consumption off the premises is strictly prohibited.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 48 on-sale general public premises alcoholic beverage control license to Max R. Young and Sam R. Young for the HiBall Lounge bar and nightclub located at 34 Seventh Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with a condition.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerra

991952 [Liquor License Transfer, 1001 Page Street]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 5151 Mission Street to 1001 Page Street, to Majed B. Zeidan for Michael's Pit Stop, will serve the convenience of the people of the City and County of San Francisco.

10/15/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. 10/20/99 - Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Speakers: Inspector Dave Falzon, Police Dept.; Majed B. Zeidan, Michael's Pit Stop. Condition(s): Sales/service of alcoholic beverages shall be permitted only between the hours of 9:00 a.m. and 12 midnight each day of the week.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 5151 Mission Street to 1001 Page Street, to Majed B. Zeidan for Michael's Pit Stop, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with a condition.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerra

991987 [Liquor Licenses, 231 Scott Street]

Hearing to consider that issuance of a Type 9 beer and wine importer license, a Type 17 beer and wine wholesaler license and a Type 20 off-sale beer and wine alcoholic beverage control license to Carl Jaeger, for The Scott Street Portfolio, Inc. located at 231 Scott Street, will serve the convenience of the people of the City and County of San Francisco.

10/19/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Carl Jaeger, 10/19/99.

10/20/99 - Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Speakers: Inspector Dave Falzon, Police Dept.; Carl Jaeger, Scott Street Portfolio, Inc. Condition(s): Subject premises will be solely a business office and no alcoholic beverages will be possessed, stored, or delivered from this location, nor shall there be any direct sales to consumers or retailers from this location.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 9 beer and wine importer license, a Type 17 beer and wine wholesaler license and a Type 20 off-sale beer and wine alcoholic beverage control license to Carl Jaeger, for The Scott Street Portfolio, Inc. located at 231 Scott Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with a condition.

RECOMMENDED by the following vote:

Ayes: 2 - Leno, Becerra

ADJOURNMENT

The meeting adjourned at 10:57 A.M.

0.859
3
2/2/99
CITY AND COUNTY



OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642

FAX (415) 252-0461

November 30, 1999

TO: Small Business, Economic Vitality and Consumer Services Committee
FROM: Budget Analyst
SUBJECT: December 2, 1999 Small Business, Economic Vitality and Consumer Services Committee Meeting

Item 1 - File 99-2142

DOCUMENTS DEPT.

Department:

Art Commission
Department of Public Works (DPW)
Public Utilities Commission (PUC)

DEC 01 1999

SAN FRANCISCO
PUBLIC LIBRARY

Item:

Resolution authorizing the Director of Cultural Affairs of the Art Commission to (a) retroactively accept and expend a grant of \$9,582, and (b) accept and expend a grant of \$13,150, for a total amount of \$22,732 from the San Francisco Urban Resources Partnership for the "Endangered Garden" Restoration Project at the Sunnydale Pump Station, located at Candlestick Point.

Amount:

First grant: \$ 9,582
Second grant: 13,150
TOTAL: \$22,732

Source of Funds:

San Francisco Urban Resources Partnership, a program of the national Urban Resources Partnership, a cooperative partnership of Federal, State, regional, and local natural resource agencies, and non-profit organizations.

Grant Contract

Periods: First grant: April 25, 1999 to September 30, 1999 (five months)
Second grant: December 15, 1999 to September 30, 2000 (9.5 months)

Description: The "Endangered Garden" is an 11 year old environmental artwork created by artist Patricia Johanson for the Art Commission at the Sunnydale Pump Station, a PUC site at Candlestick Point. The artwork is designed to restore a habitat for native flora and fauna. Since its creation, the artwork has suffered from increasing local urbanization, unanticipated maintenance difficulties, and excessive exposure to high winds, pollutants, and invasive species. The San Francisco Urban Resources Partnership granted the Art Commission \$9,582 for the first stage of the "Endangered Garden" Restoration Project to plant a protective windbreak around a newly restored butterfly meadow. The second stage of the Endangered Garden Restoration Project, for which the San Francisco Urban Resources Partnership granted the Art Commission \$13,150, includes planting more varieties in the butterfly meadow and restoring the meadow's soil to provide further shelter, food and habitat supports for butterflies, and to prevent coastal erosion. These activities will involve volunteers from the Bayview Hunter Point YMCA and the San Francisco Conservation Corp's Youth in Action Program.

Required Match

of In-Kind Services: \$41,864 for the first grant of \$9,582 (see Attachment I).
\$19,736 for the second grant of \$13,150 (see Attachment II).

Indirect Costs:

The Art Commission is seeking a waiver of indirect costs in order that all grant funds be applied to direct project costs.

Budget:

Attachment I contains the expenditure report for the first grant of \$9,582 and the required match of \$41,864, resulting in total project costs of \$51,446.

BOARD OF SUPERVISORS
BUDGET ANALYST

Memo to Small Business, Economic Vitality and Consumer Services Committee
December 2, 1999 Small Business, Econ. Vitality & Consumer Svcs. Committee
Meeting

Attachment II contains the budget for the second grant of \$13,150 and the required match of \$19,736, resulting in total project costs of \$32,886.

The sources of funding are summarized as follows:

	<u>San Francisco Urban Resources Partnership Grant</u>	<u>In-Kind Services</u>	<u>Total</u>
First grant (actual expenditure):	\$ 9,582	\$41,864	\$51,446
Second grant (budget):	<u>13,150</u>	<u>19,736</u>	<u>32,886</u>
TOTAL	\$22,732	\$61,600	\$84,332

Attachment III is a memorandum provided by Ms. Gray which explains why the Art Commission expended an amount equivalent to the first grant in advance of Board of Supervisors approval. Ms. Gray states that no expenditures have been made against the second grant of \$13,150.

Comments:

1. Ms. Gray states that the proposed grants would fund stabilization of the "Endangered Garden" and reduce its regular maintenance needs. The garden's future maintenance requirements would be funded by the Art Commission and the PUC, from existing budgeted funds, according to Ms. Gray and Mr. Tom Franza of the PUC.
2. Attachment IV is a grant application information form prepared by the Art Commission.
3. The Art Commission has prepared a Disability Access Checklist for the proposed grant. The checklist is on file with the Clerk of the Board of Supervisors.

Recommendation:

Approval of the proposed resolution is a policy decision for the Board of Supervisors.

BOARD OF SUPERVISORS
BUDGET ANALYST

SFURP/ SFAC 1999 GRANT FINAL REPORT

FINANCIAL REPORT

SF URP Grant Award: \$ 9582.45

BUDGET A. SFURP FUND EXPENDITURE

PLANT (SUPPLIES)

Central Coast Wilds	\$ 517.30
Landscapes Unlimited	\$ 1667.70
Emerisa Gardens	\$ 66.84
Pacific Nurseries	\$ 574.81
Pacific Nurseries	\$ 124.88
Yerba Buena	\$259.80

PLANT TOTAL \$1438.16

Bayview YMCA (UNPAID PERSONNEL)

Summer Camp Scholarship Stipend \$ 3000

JEFF BROWN (CONTRACTED SERVICES)

Species Selection	3 Hrs @ \$ 50 per Hr \$ 150
Planting Plans	40 Hrs @ \$ 50 per Hr \$ 2000
On site supervision, meadow border	36 Hrs @ \$ 50 per Hr \$ 1800
Maintenance	21 Hrs @ \$25 per Hr \$525

JEFF BROWN TOTAL \$ 4, 475

MISCELLANEOUS (SUPPLIES)

Fencing materials	\$376.12
Fertilizer and Irrigation hardware	\$292.87

MISCELLANEOUS TOTAL \$668.99

PLANTING \$ 1438.16

YMCA STIPEND \$ 3,000

JEFF BROWN \$ 4,475

MISCELLANEOUS \$ 668.99SFURP FUND REQUEST TOTAL \$ 9, 582.16

SFURP/ SFAC 1999 GRANT FINAL REPORT

BUDGET B. IN KIND SUPPORT**SFAC**

Program Development	102 Hrs @ \$ 25 per Hr	\$ 2,550
ADA Access review	6 Hrs @ \$ 50 per Hr	\$ 300
Promenade Plan	4 Hrs @ \$ 50 per Hr	\$ 500
Administration	22 Hrs @ \$ 25 per Hr	\$ 550
On Site Management	24 Hrs @ \$ 25 per Hr	\$ 600
Accounting	10 Hrs @ \$25 per Hr	\$ 250
Replanting of Meadow (SLUG)		\$12, 795
SFAC TOTAL		\$ 17,245

DPW

Gardener	41 Hrs @ \$ 25 per Hr	\$ 1,025
Loan of Trucks, Tools and equipment		\$ 500
Perennials, Shrubs & plugs for meadow		\$ 6,455.07
Landscape fabric & stakes for meadow		\$ 2,164
Roto-tiling and fertilizing of main meadow		\$ 1,000
DPW TOTAL		\$ 11, 144.07

REC AND PARK

Compost 30 yards	\$600
REC AND PARK TOTAL	\$600

TIMBERLINE

Mulch 30 yards	\$ 600
TIMBERLINE TOTAL	\$600

BAYVIEW YMCA

Program Development	10 Hrs @ \$ 25 per Hr	\$ 250
On Site Counselors (4)	128 Hrs @ \$25 per Hr	\$ 3,200
On Site Coordination	32 Hrs @ 25 per Hr	\$800
YMCA Campers (24)	432 Hrs of Educational Involvement	
Transportation & Misc.		\$500
BAYVIEW YMCA TOTAL		\$4,750

YOUTH IN ACTION

Staff salaries	\$1,232
Staff Benefits	\$252
Americorps Member	\$272
Summertime Member	\$238
High Schools Interns	\$3,300
Youth Wages	\$3,300
Taxes	\$469
Operating expenses	\$1,000
YOUTH IN ACTION TOTAL	\$7, 525

SFAC	\$ 17, 245
DPW	\$ 11, 144.07
REC & PARK	\$ 600
TIMBERLINE	\$ 600
YMCA	\$ 4, 750
YIA	\$7, 525
IN KIND TOTAL	\$ 41, 864.07

SAN FRANCISCO ART COMMISSION
Sunnydale Pump Station/ Endangered Garden
Butterfly Meadow Restoration

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BUDGET A: GRANT CONTRIBUTION**PLANTING**

Plants	\$3,077.50
Soil Amendments	\$200
Hardware	\$136.25
Irrigation equip.	\$136.25
Delivery	\$300
Miscellaneous	\$200
SalesTax	\$400
PLANTING TOTAL	\$4450

LANDSCAPE ARCHITECT JEFF BROWN

Project Development	12 Hrs @ \$50 per Hr	\$600
Planting Plan Development	6 Hrs @ \$50 per Hr	\$300
Plant Delivery Coordination	4 Hrs @ \$50 per Hrs	\$200
On Site Supervision	24 Hrs @ \$ 50 per Hr	\$1,200
On Site assistant	24 Hrs @ \$25 per Hr	\$600
Maintenance Manual Supplement	2 Hrs @ \$50 per Hr	\$100
Quarterly Site Inspections	4 Hrs @ \$50 per Hr	\$200
JEFF BROWN TOTAL	\$3,200	

YMCA**SUMMER CAMP SCHOLARSHIP STIPEND \$ 3,000****Brian Lease**

Maintenance of meadow (100 hrs over 25 weeks)	100@ \$25 Hr	\$2,500
Gardener Total		\$2,500

PLANTING	\$4450
LANDSCAPE ARCHITECT	\$3,200
YMCA	\$3,000
GARDENER	\$2,500
URP GRANT REQUEST TOTAL	\$13,150

BUDGET B: IN KIND SUPPORT**San Francisco Art Commission**

Program Development (S. Gray)	40 Hrs @ \$25 per Hr	\$1,000
Administration	20 Hrs @ \$25 per Hr	\$500
On Site Program Management	24 Hrs @ \$25 per Hr	\$600
Regular Maintenance Coordination	50 Hrs @ \$25 per Hr	\$1,250
SFAC Total		\$3,350

YMCA

Program Development (J.Tom)	8 Hrs @ \$ 25 per Hr	\$200
Enrolment Coordination (J.Tom)	4 Hrs @ \$25 per Hr	\$100
On Site Management (J.Tom)	24 Hrs @ \$25 per Hr	\$600
On Site Counselors (4)	72 Hrs @ \$25 per Hr	\$1,800
YMCA Campers (24 aged 5-10 Yrs)	432 Hrs of Educational Involvement	
Transportation	\$250	
Misc	\$250	
YMCA Total		\$ 3,200

YIA

Operating Expenses (including education & training	\$1000
Program Management (J. Sperling)	\$1,232
AmeriCorps Member (1 @ \$8.50 per Hr)	\$408
High School Interns (2 @ \$6 per Hr)	\$576
Youth Participants (12 Students @ \$ 80 per week)	\$1,920
Staff benefits	\$252
Tax	\$298
YIA TOTAL	\$5,686

Brian Lease (SFAC)

Maintenance of meadow (100 hrs over 25 weeks)	100@ \$25 Hr	\$2,500
Gardener Total		\$2,500

Department of Public Works

Regular Maintenance (200 hrs over 50 wks)	200 Hrs @ \$25 per Hr	\$5,000
DPW Total		\$ 5,000

SFAC	\$3,350
DPW	\$5,000
YMCA/ YES	\$3,200
YIA	\$5,686
GARDENER	\$2,500
IN KIND TOTAL	\$ 19,736

SAN FRANCISCO ART COMMISSION
Sunnydale Pump Station/ Endangered Garden
Butterfly Meadow Restoration

13

BUDGET TOTAL

A. URP FUNDING REQUEST TOTAL	\$13,150
<u>B. IN KIND TOTAL</u>	<u>\$19,736</u>
<u>C. PROJECT TOTAL</u>	<u>\$32,886</u>

TOTAL FUNDING REQUEST \$13,150



SAN FRANCISCO ARTS COMMISSION

RICHARD NEWIRTH
DIRECTOR OF CULTURAL AFFAIRS

Alan Gibson
Budget Analyst
Board of Supervisors
1390 Market Street,
Suite 1025, San Francisco,
CA 94102

Re: San Francisco Urban Resources Partnership Grant for the
"Endangered Garden" Restoration Project at the Sunnysdale Pump
Station.

Dear Alan Gibson:

Please be advised that The Arts Commission is requesting a Resolution authorizing the Director of Cultural Affairs to (a) retroactively accept and expend a grant of \$9,582, and (b) accept and expend a grant of \$13,150, for a total amount of \$22,732 from the San Francisco Urban Resources Partnership for the restoration of the "Endangered Garden" artwork at the Sunnysdale Pump Station, Candlestick Point. Please note that the work relative to the \$9,582 grant for the 1998-1999 fiscal year has already been performed. The Arts Commission used Art Enrichment funds to pay for this work, and the Board's acceptance of the grant would permit the Arts Commission to be reimbursed for this work. The final report to URP for this stage of the restoration project is Attachment 1 to the resolution submittal.

The Arts Commission would like to apologize for not seeking approval from the Board prior to commencement of the work relative to the \$9,582 grant, however it was our misunderstanding that the Board's approval was only required for grants in excess of \$10,000.

No expenditures have been made against the grant of \$13,150 for the 1999-2000 fiscal year.

Thank you for your attention to this matter,

Sincerely,

Susan Gray
Susan Gray



CITY AND COUNTY OF
SAN FRANCISCO

Program Assistant
Public Art and Civic Design
San Francisco Arts Commission

File Number: _____

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Accept & Expend Grant Funds

To: **The Board of Supervisors**
Attn. Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

1. Department: ARTS COMMISSION
2. Contact Person: SUSAN GRAY Telephone: 252 3214
3. Project Title: ENDANGERED GARDEN
4. Grant Source Agency: URBAN RESOURCES PARTNERSHIP
5. Type of Funds: ☐ Federal ☒ Federal-State (Pass-Through) ☐ State ☐ Local ☐ Private
6. Proposed (New / Continuation) Grant Project Summary:

RESTORATION OF ENVIRONMENTAL ARTWORK COMMISSIONED BY ARTS
COMMISSION.

7. Amount of Grant Funding Applied for: \$22,732
8. Maximum Funding Amount Available: \$30,000
9. Required Matching Funds? Yes: ☒ No: ☐ / Cash or In-kind? IN KIND

If yes, list dollar amount and identify source of Matching Funds in Department Budget:
\$41,265 ART ENRICHMENT FUNDS

10. Number of new positions created and funded: N/A
11. If new positions are created, explain the disposition of employees once the grant ends?

12. Are indirect costs eligible costs for this grant? Yes: x No: _____

If yes, please identify the amount of \$ in indirect costs? \$4546.40

13. Amount to be spent on contractual services: \$ 7675

14. a.) Will contractual services be put out to bid? NO, SOLE SOURCE PROVIDER WAIVER APP

b). If so, will contract services help to further the goals of the department's MBE/WBE requirements? _____

15. Is this likely to be a one-time or ongoing request for contracting out? ONGOING

16. Term of Grant: Start-Date: 25 APRIL 1999 End-Date: 30 SEPTEMBER 2000

17. Date Department Notified of Available Funds: 25 APRIL 1999

18. Grant Application Due Date: FEBRUARY 18, 1999

19. Grant Funding Guidelines and Options (selected from RFP, grant announcement or appropriations legislation):

REQUESTS FOR PROPOSALS

20. Department Head Approval: RICH NEWIRTH, DIRECTOR OF CULTURAL AFFAIRS

(Name)

(Title)



(Signature)

Memo to Small Business, Economic Vitality, and Consumer Services Committee
December 2, 1999 Small Business, Econ. Vitality & Consumer Svcs Committee
Meeting

Item 2 – File 99-2143

Department: Art Commission
Department of Public Works (DPW)

Item: Resolution authorizing the Director of Cultural Affairs of the Art Commission to accept and expend \$35,000 in State grant funds granted through the Transportation for Livable Communities Program of the Metropolitan Transportation Commission for the Harvey Milk Memorial Plaza Design Competition.

Amount: \$35,000

Source of Funds: State funds granted through the Metropolitan Transportation Commission

Grant Period: January to July 2000

Description: On May 26, 1995, in response to community concerns that there should be a significant memorial to former Supervisor Harvey Milk, the Board of Supervisors approved a resolution to create a major civic space to honor him. The non-profit neighborhood organization Castro Area Planning and Action (CAPA), the Art Commission, and DPW have co-led the development of a long-term plan for a new memorial and a multi-purpose civic gathering place and transit hub around the intersection of Market, Castro, and 17th Streets. In addition to memorializing Supervisor Milk, this project is intended to improve pedestrian, bicycle, and disabled access, the efficiency and usage of public transportation, and traffic circulation at this intersection.

As part of this project, the Art Commission is initiating an international design competition for the Harvey Milk Memorial Plaza to be held between July and September of 2000. According to Ms. Jill Manton of the Art Commission, the proposed grant would allow the Art Commission to (a) ensure widespread community participation in the planning process, (b) establish competition design guidelines, (c) publicize the competition, and (d) select the best design proposal.

BOARD OF SUPERVISORS
BUDGET ANALYST

Memo to Small Business, Economic Vitality, and Consumer Services Committee
December 2, 1999 Small Business, Econ. Vitality & Consumer Svcs Committee
Meeting

Budget:

The budget is summarized as follows:

	<u>State Grant Funds</u>	<u>DPW Match Funds</u>	<u>DPW In-Kind Services</u>	<u>Total</u>
Goal 1: Community participation	\$17,500	-	\$2,040	\$19,540
Goal 2: Design guidelines	-	-	3,400	3,400
Goal 3: Publicize competition	6,500	\$29,560	2,500	38,560
Goal 4: Select Design	<u>11,000</u>	<u>2,500</u>	<u>10,000</u>	<u>23,500</u>
TOTAL	\$35,000	\$32,060	\$17,940	\$85,000

Attachment I, provided by Ms. Manton, explains the project scope and related costs.

Required Match: \$50,000 in the FY 1999-2000 DPW budget, comprising \$32,060 in cash funds and \$17,940 in in-kind services.

Indirect Costs: Indirect costs have been waived to maximize the amount of monies available for the project's direct costs.

Comments:

1. Ms. Manton states that the subject grant would fund the design competition and related public consultation for the proposed Harvey Milk Memorial Plaza. The subject project includes determining the scope of the design project and setting its budgetary parameters. According to Ms. Manton, there is currently no estimated cost for the proposed Harvey Milk Memorial Plaza. Ms. Manton estimates that implementing the selected design will be a multi-phase project contingent upon the procurement of the necessary funding from public and private funding sources.

2. Ms. Manton states that the Art Commission plans to award a \$10,000 personal services contract in January of 2000 to a community outreach consultant on the basis of a Request for Qualifications. The selected community outreach consultant would be responsible for identifying stakeholders, soliciting community involvement, holding community meetings, and reporting on the key findings.

BOARD OF SUPERVISORS
BUDGET ANALYST

Memo to Small Business, Economic Vitality, and Consumer Services Committee
December 2, 1999 Small Business, Econ. Vitality & Consumer Svcs Committee
Meeting

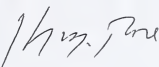
Proposers will be required to propose an hourly fee or a rate of payment for completed tasks.

The balance of \$25,000 from the proposed grant of \$35,000 would be used for the activities explained in Attachment I.

3. Attachment II is a grant application information form prepared by the Art Commission.

4. The Art Commission has prepared a Disability Access Checklist for the proposed grant. The checklist is on file with the Clerk of the Board of Supervisors.

Recommendation: Approve the proposed resolution



Harvey M. Rose

cc: Supervisor Newsom
Supervisor Leno
Supervisor Becerril
President Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Kaufman
Supervisor Teng
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Legislative Analyst
Matthew Hymel
Stephen Kawa
Ted Lakey

HARVEY MILK PLAZA TRANSPORTATION GRANT

11/24/99

GOAL	PERFORMED BY	TIMEFRAME	COST OF DELIVERABLE	COST DISTRIBUTION
Goal 1 To Achieve Widespread Participation by Members of the Castro Area Community, Civic Design Organizations, Cultural Institutions and Bicycle Coalitions.				
1. Conduct four community meetings over the course of six months to discuss proposed project.	DPW 6hrs/mtg. (1) PM 24 hr @ \$85/hr = \$2,040	February 1999 through September, 1999	Total Cost: \$2,040	MTC TLC: \$0 City Match: \$2,040
2. Hire community-based outreach consultant to publicize proposed design competition for project.	Arts Commission Program Director 15 hrs @ \$50/hr = \$750; Program Assistant 10hrs @ \$25/hr = \$250	Oct / Nov 1999	Total Cost: \$1,500 Arts Commission Fee: \$1,000 Direct Costs (postage, phone, printing): \$500	MTC TLC: \$1,500 City Match: \$0
3. Arrange for, and widely publicize public exhibition of all design submissions for Harvey Milk Plaza design competition in City Hall (Mount display of all entries in City Hall. Unwrap submissions; install temporary display panels. Effectively publicize display to maximize public attendance.	Arts Commission and DPW, with assistance from outreach consultant AC Tech Crew 100hrs @ \$16/hr = \$1,600 AC Program Asst. 16hrs @ \$25/hr = \$400 Consultant: 40 hrs @ \$50/hr = \$2,000	2 nd quarter, 2000	Total Cost: \$4,000 Arts Commission Fee: \$2,000 Consultant Fee: \$2,000	MTC TLC: \$4,000 City Match: \$0
4. Conduct public forum in which finalists present designs to community prior to jury selection of winning proposal. Widely publicize forum to ensure that forum is well-attended. Coordinate all necessary travel arrangements with finalists. Develop program and agenda for forum. Devise methodology to solicit and record public sentiment.	Outreach consultant with oversight by Arts Commission and DPW AC Program Director 20hrs @ \$50/hr = \$1,000 AC Program Assistant 20hrs @ \$25/hr = \$500 Consultant 50hrs @ \$50/hr = \$2,500	2 nd quarter, 2000	Total Cost: \$12,000 Arts Commission: \$1,500 Consultant Fee: \$2,500 Finalists' Travel and Expenses: \$7,500 Direct Costs: \$500	MTC TLC: \$12,000 City Match: \$0

HARVEY MILK PLAZA TRANSPORTATION GRANT

11/24/99

GOAL	PERFORMED BY	TIMEFRAME	COST OF DELIVERABLE	COST DISTRIBUTION
Goal 2 To achieve consensus regarding the issues to be addressed and to establish clear, coherent design guidelines and parameters for the plaza design.				
1. Conduct facilitated community meetings, record discussion, compile comments, and summarize major issues, concerns and recommendations. Meet with civic and design organizations such as Castro Area Planning, San Francisco Planning and Urban Research and San Francisco Prize Committee to synthesize issues into the development of competition guidelines.	DPW DPW 40hrs for total of \$3,400 (1) PM 40 hrs @ \$85/hr = \$3,400	2 nd and 3 rd quarter, 1999	Total Cost: \$3,400 DPW Fee: \$3,400	MTTC TLC: \$0 City Match: \$3,400
Goal 3 To effectively publicize competition design opportunity.				
1. Commission compelling design for poster to announce competition.	DPW (paid to contracted graphic designer - flat fee)	4 th quarter 1999	Total Cost: \$19,500 Design: \$4,500 Printing: \$15,000	MTTC TLC: \$0 City Match: \$19,500
2. Compile and/or purchase exhaustive mailing list of all community and neighborhood organizations, merchant associations, university design departments, architects, landscape architects, urban designers, public artists and design. Mail competition poster.	Outreach Consultant under direction from DPW and Arts Commission. AC Program Asst. 20hrs @ \$250/hr = \$5,000 Consultant 40hrs @ \$50/hr = \$2,000	4 th quarter, 1999	Total Cost: \$9,000 Arts Commission Fee: \$500 Consultant Fee: \$2,000 Direct Costs (Mailing List purchase and postage): \$6,500	MTTC TLC: \$2,500 City Match: \$6,500
3. Design and post notices of competition in architectural journals, local and daily newspapers. Place PSA on local radio stations. Purchase ad space to announce competition. Procure donated ad space.	Outreach Consultant under direction from DPW and Arts Commission. AC Program Director 2hrs @ \$50/hr = \$100 AC Program Asst. 16hrs @ \$250/hr = \$4,000 Consultant 20hrs @ \$50/hr = \$1,000	4 th quarter, 1999 to 1 st quarter, 2000	Total Cost: \$5,500 Arts Commission Fee: \$500 Consultant Fee: \$1,500 Direct Costs: \$3,500	MTTC TLC: \$2,000 City Match: \$3,500
4. Create competition web site to address inquiries.	Outreach Consultant under direction from DPW and Arts Commission. DPW 62hrs for total of \$2,500 (1) PM 12 hrs @ \$85/hr = \$1,020 (1) Assistant 37 hrs @ \$40/hr = \$1,480 Consultant 20hrs @ \$50/hr = \$1,000	1 st quarter, 2000	Total Cost: \$3,500 Consultant Fee: \$1,000 DPW Fee: \$2,500	MTTC TLC: \$1,000 City Match: \$2,500
5. Conduct one or two public orientations to announce and describe competition process and answer/address questions.	Outreach Consultant under DPW and Arts Commission. Consultant 20hrs @ \$50/hr = \$1,000	1 st quarter, 2000	Total Cost: \$1,000 Consultant Fee: \$1,000	MTTC TLC: \$1,000 City Match: \$0

HARVEY MILK PLAZA TRANSPORTATION GRANT

11/24/99

GOAL

PERFORMED BY

TIMEFRAME

COST OF DELIVERABLE

COST DISTRIBUTION

Goal 4

To Select the Most Appropriate and Feasible Proposal for the Project.

1. Select Jurors. Invite and confirm participation on panel.

2. Prepare concise, well written compilation of community concerns and issues and urban design analysis of transportation and access problems and include as part of competition packet.

3. Prepare complete Castro Area/Larvey Milk bibliography for applicants and jurors.

4. Conduct thorough competition orientation for applicants with Competition Advisor.

5. Conduct orientation/presentation/walk-through for jurors, including electronic documentation of all proposals submitted.

6. Arrange and publicize public exhibition of design submissions prior to jurying. Design methodology to survey public. Transmitt public comments to jurors before deliberation.

7. Schedule public forum with finalist teams. Publicize, arrange for sound system, location. Gather, record public comments and reactions prior to final decision is made.

8. Coordinate final decision making process among Arts Commission, DPW, SF Prize, Community Representatives, government officials

Arts Commission
AC Program Director 10hrs@550/hr=
\$5,500DPW with input from Arts Commission
and SF Prize CommitteeDPW 80hrs for total of \$5,000
(1) PM 40 hrs @ \$85/hr = \$3,400
(1) Assistant 40 hrs @ \$40/hr = \$1,600Arts Commission
AC Program Director 2hrs@550/hr=\$1,100
AC Program Asst. 2hrs@525/hr=\$1,050Outreach consultant with DPW, Arts
Commission and SF Prize CommitteeArts Commission with DPW and SF Prize
CommitteeDPW 62hrs for total of \$2,500
(2) Assistants 31 hrs @ \$40/hr = \$1,240
AC Program Director
31hrs@550/hr=\$1,550

AC Program Asst. 40hrs@525/hr=\$1,000

Arts Commission with Outreach
consultant and DPWOutreach consultant with Arts
Commission, DPW and SF Prize
Committee4th quarter, 1999

August - October, 1999

October, 1999

1st quarter, 20002nd quarter, 20002nd quarter, 20003rd quarter, 2000Total Cost: \$500
Arts Commission Fee: \$500Total Cost: \$5,000
DPW Fee: \$5,000Total Cost: \$150
Arts Commission Fee: \$150Total Cost: \$2,500
Competition Advisor Fee: \$2,500Total Cost: \$12,850
Jurors' Travel and Expenses: \$7,800
Arts Commission Fee: \$2,550
DPW Fee: \$2,500Already Accounted for in Goal 1,
Task, 3.Total Cost: \$7,500
(travel for teams already budgeted
under Goal 1)
Direct Expenses: \$1,300
(postage, sound system, facility
rental)MTC TLC: \$500
City Match: 0MTC TLC: \$0
City Match: \$5,000MTC TLC: \$150
City Match: \$0MTC TLC: \$0
City Match: \$2,500MTC TLC: \$10,350
City Match: \$2,500MTC TLC: \$0
City Match: \$0MTC TLC: \$0
City Match: \$2,500Attachment I
Page 3 of 3TOTAL MTC TLC:
\$35,000
TOTAL City Match:
\$50,000
TOTAL Planning
Project Cost:
\$85,000

File Number: _____

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Accept & Expend Grant Funds

To: **The Board of Supervisors**
Attn. Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

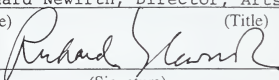
1. Department San Francisco Arts Commission
2. Contact Person: Jill Manton Telephone: 252-2585
3. Project Title: Harvey Milk Memorial Plaza Design Competition Planning Grant
4. Grant Source Agency: Metropolitan Transportation Commission
5. Type of Funds: Federal X Federal-State (Pass-Through) State Local Private
6. Proposed (New / Continuation) Grant Project Summary:

The Arts Commission, in collaboration with the Department of Public Works, is initiating an international design competition for Harvey Milk Memorial Plaza in the Castro District. The MTC Planning Grant will allow the Arts Commission to conduct an extensive community outreach effort. The Planning/Outreach goals include: 1) ensuring widespread participation by community members, civic and design organizations, and bicycle coalitions; receiving community input regarding priority design issues to be addressed, including improvements to pedestrian and disabled access and traffic circulation; 3) establishing clear and coherent competition design guidelines and parameters; 4) effectively publicizing the competition; and 5) selecting the best design proposal for the project.

7. Amount of Grant Funding Applied for: \$50,000
8. Maximum Funding Amount Available: \$35,000
9. Required Matching Funds? Yes: X No: / Cash or In-kind? Cash (see below)

If yes, list dollar amount and identify source of Matching Funds in Department Budget:
The Capital Improvement Advisory Committee to DPW has allocated \$50,000 towards the project.

10. Number of new positions created and funded: N/A
11. If new positions are created, explain the disposition of employees once the grant ends? N/A

12. Are indirect costs eligible costs for this grant? Yes: X No: _____
If yes, please identify the amount of \$ in indirect costs: \$7,000
13. Amount to be spent on contractual services: \$10,000, plus minor expenses.
14. a.) Will contractual services be put out to bid? Yes
- b). If so, will contract services help to further the goals of the department's MBE/WBE requirements? Yes. The purpose of the planning grant is to provide extensive outreach services to notify the community of the design competition. Outreach will be made specifically to local urban planners, designers, community organizations and other design professionals.
15. Is this likely to be a one-time or ongoing request for contracting out? One-time
16. Term of Grant: Start-Date: January, 2000 End-Date: July, 2000
17. Date Department Notified of Available Funds: July 16, 1999
18. Grant Application Due Date: March 1999
19. Grant Funding Guidelines and Options (selected from RFP, grant announcement or appropriations legislation): The MTC Grant Guidelines required that all proposals address solutions for the following project/program criteria:
1. Improve the efficiency of the transportation system (identify, develop & evaluate new strategies and measures of transportation efficiency based on maximizing the use of existing infrastructure); 2. Reduce the impact of transportation on the environment (explore the long-term social, economic and environmental impacts of transportation investments on the natural and built environment); 3. Reduce the need for costly public infrastructure (describe how the project will reduce the need for future public infrastructure investment and/or create tools and techniques to measure these savings over the life cycle of the activities); 4. Ensure efficient access to jobs, services, and centers of trade (demonstrate how the project will improve efficient, affordable access to jobs, services, and trade centers, including for disadvantaged groups); 5. Encourage public sector development patterns (identify effective strategies to encourage private sector investments that result in land development patterns that help meet the goals of the program).
20. Department Head Approval: Richard Newirth, Director, Arts Commission
(Name) (Title)

(Signature)



City and County of San Francisco
Meeting Minutes
Small Business, Economic Vitality and Consumer
Services Committee

City Hall
 1 Dr. Carlton B.
 Goodlett Place
 San Francisco, CA
 94102-4689

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Clerk: Gregoire Hobson

Thursday, January 06, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

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JAN 21 2000

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Meeting Convened

The meeting convened at 10:05 A.M.

991997 [Liquor License, 1956-1/2 Lombard Street]

Hearing to consider that the issuance of a Type 42 on-sale beer and wine public premises alcoholic beverage license to Chant Kodel Nelson for Harvey and Marge's Pub, located at 1956-1/2 Lombard Street, will serve the convenience of the people of the City and County of San Francisco.

10/25/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Chant Kodel Nelson, 10/25/99.

The applicant withdrew their application.

FILED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

992177 [Liquor License Transfer, 1496 Larkin Street]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 1198 Hyde Street to 1496 Larkin Street to Thoi Cong Nguyen for "Larkin Corner Market", will serve the convenience of the people of the City and County of San Francisco.

11/23/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speakers: Inspector Dave Falzon, Police Dept.; Thoi Cong Nguyen. Condition: The sale or service of alcoholic beverages shall not be permitted after the hour of 12 midnight each day of the week. Licensee shall make a best effort to keep the front of the premise clean, clear, and maintained so as to minimize public nuisance related problems. Licensee shall maintain adequate lighting on the exterior of the premise.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 1198 Hyde Street to 1496 Larkin Street to Thoi Cong Nguyen for "Larkin Corner Market", will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with a condition.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

992271 [Liquor Licenses, 1186 Folsom Street]

Hearing to consider that the transfer of a Type 17 beer and wine wholesaler license from 848 Ashbury Street to 1186 Folsom Street and the issuance of Type 9 beer and wine importer license and a conditional Type 20 off-sale beer and wine alcoholic beverage control license to Richard Bruno for VINUM Cellars at 1186 Folsom Street, will serve the convenience of the people of the City and County of San Francisco.

12/7/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Richard Bruno, 12/7/99.

Heard in Committee. Speakers: Inspector Dave Falzon, Police Dept.; Richard Bruno.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST.

Resolution determining that the transfer of a Type 17 beer and wine wholesaler license from 848 Ashbury Street to 1186 Folsom Street and the issuance of Type 9 beer and wine importer license and a conditional Type 20 off-sale beer and wine alcoholic beverage control license to Richard Bruno for VINUM Cellars at 1186 Folsom Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Codes.

RECOMMENDED by the following vote:

Ayes: 2 - Leno, Becerril

992231 [Liquor License, Lucky Store No. 139 at 3132 Clement Avenue]

Hearing to consider that the issuance of a Type 21 off-sale general alcoholic beverage control license to Linda Richard for Lucky/Albertson's Store No. 139 located at 3132 Clement Avenue (new commercial center at the northwest corner of 32nd Avenue and Clement Street), will serve the convenience of the people of the City and County of San Francisco.

12/8/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Linda Richard, Assistant Secretary, and Lyn Craig, agent for Lucky/Albertson's Stores.

Heard in Committee. Speakers: Inspector Dave Falzon, Police Dept.; male, representing of Lucky Store.

Condition: The sale and service of alcoholic beverages shall be permitted only between the hours of 6:00 a.m. and 11:00 p.m. each day of the week.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 21 off-sale general alcoholic beverage control license to Linda Richard for Lucky/Albertson's Store No. 139 located at 3132 Clement Avenue (new commercial center at the northwest corner of 32nd Avenue and Clement Street), will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with a condition.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

ADJOURNMENT

The meeting adjourned at 10:28 A.M.

F
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20/00
CANCELLED

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

**SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER
SERVICES COMMITTEE**

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Small Business, Economic
Vitality and Consumer Services Committee scheduled for Thursday, January 20,
2000, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San
Francisco, California, has been **cancelled**.

01-20-00 12:53 PM

Indexed on 1/14/00 10:03 AM

DOCUMENTS DEPT.

JAN 20 2000

SAN FRANCISCO
PUBLIC LIBRARY

A handwritten signature in dark ink, appearing to read "Gloria L. Young".
Gloria L. Young
Clerk of the Board

POSTED: JANUARY 13, 2000

SMALL BUSINESS, ECONOMIC VITALITY
AND CONSUMER SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

Bill Lynch
Govt Information Ctr
41 Library
100 Larkin Street

S.F. Ca



City and County of San Francisco

Meeting Minutes

Small Business, Economic Vitality and Consumer
Services Committee

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Acting Clerk: Deborah Muccino

94102-4689

February 03, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

Meeting convened

Meeting convened at 10:12 a.m.

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FEB - 8 2000

REGULAR AGENDA

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991878 [Regulations for Rodeo Exhibits and Shows]

Supervisors Leno, Bierman

Ordinance amending Police Code Section 1020 to require that a qualified veterinarian be present at all times during rodeo exhibitions and shows, animals be used in humane events only, and notification be sent to the Commission on Animal Control and Welfare of proposed events.

(Amends Section 1020.)

10/4/99, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 11/3/1999.

11/4/99, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Richard Sulki, Animal Welfare Control; Mr. Alcabere, Action for Animals; Dr. Douglas Corey, Professional Rodeo Cowboys Association; John Grolin, Professional Rodeo Cowboys Association; Lenard Iniguez, CA State Horsemen's Association; Gregory Dean; Alfredo Kuba, In Defense of Animals; Larry Batistoni, President of the San Francisco Horseman Association; Lindsay Vurek, Virginia Hamley; Nadine May; Dr. Elliot M. Katz, In Defense of Animals; Dawn Stanley; Marcy Shauf; Abdul Abga; Daron Miller; Barbara Grove, Ted Lakey, Deputy City Attorney. Continued for 60 days. [January 6, 2000]

1/24/00, SUBSTITUTED. Submitted by Supervisor Leno in Board, bearing same title.

1/24/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Sponsor requests this matter be scheduled for the February 3, 2000 meeting

Heard in Committee. Speakers: Richard Schulke, S.F. Animal Control and Welfare Commission; Bob Fox, Professional Rodeo Cowboys Assoc.; Eric Bells, Action for Animals, Oakland; Douglas Corey, Veterinarian; Wolf Mirasol; Essie Collins; Mr. Woods; Gregory Dean; Supervisor Amos Brown; Baron Miller; Emma Clifford; Clarence Van Hook; Elissa Eckman, Vice Chair, Animal Commission; Patricia McGinnis, Elders for Environmental and Animal Protection; Myron E. Etienne, Jr. Professional Rodeo Cowboys Association; Cindy Schonholtz, Professional Rodeo Cowboy Association; June Wilson, S.F. Animal Control and Welfare Commission; Rick Bogle, In Defense of Animals; Jim Warren; Elliot Katz, In Defense of Animals. Amended on page 2, subsection d, line 3 by deleting "severe or serious" and after suffers from a adding the word "fatal". At page 2, subsection e, line 11 by deleting "or bucking straps" and after cattle prods adding a comma and the words "un fleeced flank straps for cattle or flank straps without sheepskin lining for horses" AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Newsom, Leno

Noes: 1 - Becerril

991671 [Old Fillmore Jazz Preservation District]**Supervisor Newsom**

Hearing to consider the status of the Old Fillmore Jazz Preservation District.

8/23/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

*Heard in Committee. Speakers: James Morales, Redevelopment Agency; Pam David, Mayor's Office on Community Development; Jim Rubin, Attorney; Mary Rogers, NANCE/Apage; Charles Collins WDIS Ventures, Inc.; Feysan Lodge; Thomas Campbell; Essie Collins, Fillmore Jazz Merchants Association***CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 2 - Newsom, Leno

Absent: 1 - Becerril

992093 [New Vote Count System, Department of Elections]**Supervisors Newsom, Teng, Becerril**

Hearing to consider capital improvements and a supplemental appropriation of \$3,000,000 for the new vote count system at the San Francisco Department of Elections.

11/8/99, RECEIVED AND ASSIGNED to Rules Committee.

1/26/00, TRANSFERRED to Small Business, Economic Vitality and Consumer Services Committee.

*Heard in Committee. Speakers: Mr. Alec Gibson, Budget Analyst's Office; Carol Roos, Legislative Analyst; Ed Harrington, Controller; Naomi Nishioka, Acting Director of Elections; Danya Fernandez; Female Speaker.***CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 2 - Newsom, Leno

Absent: 1 - Becerril

ADJOURNMENT*The meeting adjourned at 1:30 p.m.*



DOCUMENTS DEPT.

FEB 02 2000

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PUBLIC LIBRARY

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642

FAX (415) 252-0461

January 31, 2000

TO: Small Business, Economic Vitality and Consumer Services Committee

FROM: Budget Analyst

SUBJECT: February 3, 2000 Small Business, Economic Vitality and Consumer Services Committee Meeting

Item 3 - File 99-2093

1. This hearing is to consider capital improvements and a supplemental appropriation for the new vote count system at the Department of Elections.

2. The Department of Elections proposes to convert from its current vote count system which employs punch card voting, manual ballot box collection, and central machine vote counting to a new vote count system which employs paper ballots, and optical scanning and counting technology. According to Ms. Naomi Nishioka of the Department of Elections, the new system is expected to be more efficient, permit faster voting and vote counting, and speed up write-in processing and counting of absentee ballots once signatures have been verified. The Department of Elections seeks to implement the new vote count system in time for the November 7, 2000 General Election. A detailed description of optical scanning voting technologies is contained in the Legislative Analyst's report for this hearing.

3. A vendor, Election Systems and Software, Inc. (ES&S), was selected in March of 1999 following (a) a Request for Proposals process (issued by the Department of Elections in January of 1998), (b) a Department of Elections customer service survey of selected San Francisco voters utilizing the optical scanning system (June of 1998), and (c) a trial of the optical scanning system in 50 precincts at the November 1998 election. Mr. David Shipper of the City Attorney's Office states that finalization of a contract between the City and ES&S is awaiting approval of

Memo to Small Business, Economic Vitality and Consumer Services Committee
February 3, 2000 Small Business, Econ. Vitality & Consumer Svcs. Committee
Meeting

the funding for the acquisition of the new vote system. As the pending ES&S contract is for less than ten years and less than \$10,000,000, such a contract will not require Board of Supervisors approval, according to Mr. Shipper.

4. According to Ms. Nishioka, purchasing the hardware and software required for an optical scanning system from ES&S would cost \$2,987,777 (plus Sales Tax for a total amount of \$3,241,738). ES&S installation of a precinct-based optical scanning system is targeted for the November 7, 2000 General Election. The City's final acceptance of the system would follow certification that the official statement of votes cast in the November 7, 2000 General Election is accurate. The pending contract with ES&S in the amount of \$3,241,738 (inclusive of Sales Tax) is estimated to include the following expenditures:

<u>Expenditure Items</u>	<u>Amount</u>
ES&S hardware	\$2,862,000
ES&S software licenses	67,500
Non-ES&S equipment and software	58,277
<i>Subtotal:</i>	<u>\$2,987,777</u>
Sales Tax @ 8.5%	253,961
<i>TOTAL:</i>	<u>\$3,241,738</u>

A more detailed budget is contained in the Attachment provided by Ms. Nishioka.

5. Ms. Nishioka states that the \$2,987,777 for hardware and software costs (plus Sales Tax in the amount of \$253,961 for a total cost of \$3,241,738) would initially be funded by means of equipment lease financing. Under this form of financing, which would ensure that the equipment is purchased in time for the November 7, 2000 General Election, a selected lender would pay ES&S a total of \$3,241,738 for the hardware and software. The City's lease financing debt would then be retired through annual lease purchase payments appropriated in the Department of Election's future annual budgets. The lease term would be up to five years, according to Ms. Nishioka. The Department of Elections, the Purchaser's Office, and the City Attorney's Office are currently working on a Request for Qualifications in order to seek competitive interest rate bids from lenders by February 18, 2000 for a total amount of \$3,241,738. The successful lender would provide funding at the lowest fixed interest rate during the acquisition period, according to Mr. Tony Fiore of the Purchasing Department.

BOARD OF SUPERVISORS
BUDGET ANALYST

Memo to Small Business, Economic Vitality and Consumer Services Committee
February 3, 2000 Small Business, Econ. Vitality & Consumer Svcs. Committee
Meeting

6. According to Ms. Theresa Alvarez of the City Attorney's Office, the City would have the option to repay the lender on any payment date set forth in the financing agreement between the lender and the City. Such repayment would be funded by proceeds derived from the equipment lease revenue bonds issued by the nonprofit City and County of San Francisco Finance Corporation in November pursuant to the City's equipment lease revenue program. If a lump sum repayment is made after acquisition of the new vote count system for the November 7, 2000 General Election, then the equipment lease financing would act as a funding "bridge" between the purchase of equipment in early 2000, to ensure that it would be operational in time for the November 7, 2000 General Election, and the Finance Corporation's issuance of equipment lease revenue bonds in November of 2000.

7. According to Ms. Nishioka, ES&S ancillary services in the value of \$286,000 would be provided free-of-charge to the City during FY 2000-2001. Such services would include acceptance testing of precinct and central ballot counters; ballot generation; vote counting; and storage, delivery, set up, and pick up of precinct counters. Ms. Nishioka states that between FY 2001-2002 and FY 2004-2005, ES&S would provide equivalent ancillary services at a cost of \$794,400 under a personal services contract between ES&S and the City which has been approved in principle by the Civil Service Commission but which has not yet been signed. Funding for ES&S ancillary services would be requested as part of the Department of Election's annual budget appropriations, according to Ms. Nishioka.

8. Ms. Nishioka states that the Department of Elections is currently preparing a FY 1999-2000 supplemental appropriation request from the General Fund to cover initial start-up equipment costs associated with the new vote count system, such as larger voting booths and larger workstations. The forthcoming supplemental appropriation will not include any lease financing payments for the vote count system. According to Mr. Matthew Hymel, the Mayor's Director of Finance, the initial lease purchase payments for acquisition of the ES&S vote count system will be included in the Department of Elections FY 2000-2001 budget.

Memo to Small Business, Economic Vitality and Consumer Services Committee
February 3, 2000 Small Business, Econ. Vitality & Consumer Svcs. Committee
Meeting

Harvey M. Rose

cc: Supervisor Newsom
Supervisor Leno
Supervisor Becerril
President Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Kaufman
Supervisor Teng
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Legislative Analyst
Matthew Hymel
Stephen Kawa
Ted Lakey

BOARD OF SUPERVISORS
BUDGET ANALYST



Meeting Minutes

Main Library

Small Business, Economic Vitality and Consumer Services Committee*Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril**Acting Clerk: Deborah Muccino***February 17, 2000****10:00 AM****City Hall, Room 263****Regular Meeting****Members Present:** Gavin Newsom, Mark Leno, Alicia Becerril.

DOCUMENTS DEPT.

Meeting Convened

FEB 22 2000

*Meeting Convened at 10:01 a.m.*SAN FRANCISCO
PUBLIC LIBRARY**000075 [Liquor License, 2401 Irving Street]**

Hearing to consider that the issuance of a Type 20 on-sale beer and wine alcoholic beverage control license to Samer M. Hamtini (aka Samer M. Alawna), for U. Save Discount located at 2401 Irving Street, will serve the convenience of the people of the City and County of San Francisco.

1/11/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Samer M. Hamtini (aka Samer M. Alawna).

Heard in Committee. Speakers: Inspector Dave Falzon, San Francisco Police Department; Flo Kimmerling, President of Mid Sunset Neighborhood Association; Joe Zughbaba, Applicant's Partner; Male Speaker.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

992341 [Liquor License Transfer, 1546 Market Street]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 310 Bayshore Boulevard to 1546 Market Street to Pei Xia Fung for Variety Convenience Store located at 1546 Market Street, will serve the convenience of the people of the City and County of San Francisco.

12/20/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Pei Xia Fung, owner, Variety Convenience Store.

Heard in Committee. Speaker: Inspector Dave Falzon, San Francisco Police Department. Conditions: 1) No wine shall be sold with an alcoholic content greater than 15% by volume. 2) No beer products shall be sold in less than six pack quantities per sale. 3) Wine shall not be sold in bottles or containers smaller than 750 ml, and wine-coolers shall not be sold in units of less than a four pack.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 310 Bayshore Boulevard to 1546 Market Street to Pei Xia Fung for Variety Convenience Store located at 1546 Market Street, will serve the convenience of the people of the City and County of San Francisco; with conditions.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

000019 [Liquor License, 2650 Mason Street]

Hearing to consider that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Lee Sanders for 7-ELEVEN INC. located at 2650 Mason Street, will serve the convenience of the people of the City and County of San Francisco.

1/4/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Lee Sanders, Alcoholic Beverage Consultant, 7-ELEVEN INC.

Heard in Committee. Speaker: Inspector Dave Falzon, San Francisco Police Department. Conditions: 1) No wine shall be sold with an alcoholic content greater than 15% by volume. 2) No beer products shall be sold in less than six pack quantities per sale. 3) No beer shall be sold with an alcoholic content greater than 5.7% by volume (i.e. malt liquor, stout).

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Lee Sanders for 7-ELEVEN INC. located at 2650 Mason Street, will serve the convenience of the people of the City and County of San Francisco; with conditions.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

000022 [Liquor Licenses, 3445 Geary Boulevard]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 2815 Diamond Street to 3445 Geary Boulevard, and the issuance of a Type 42 on-sale beer and wine, public premises license on the same location to S.A. "SAM" Martin for Beverages, & More!, will serve the convenience of the people of the City and County of San Francisco.

12/28/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by S. A. "SAM" Martin, Administrative Office Director, Beverages, & More!.

Heard in Committee. Speaker: Inspector Dave Falzon, San Francisco Police Department.

FILED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

991380 [Polk Street Businesses]**Supervisor Becerril**

Hearing to explore the status and health of the commercial area of Polk Street, from California to Union Streets, and to particularly determine the causes of an unusually high commercial vacancy rate along that strip

7/12/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. SPONSOR REQUESTS THAT THIS ITEM BE SCHEDULED FOR FEBRUARY 17, 2000, MEETING.

Heard in Committee. Speakers: Chris Dittenhafer, Polk District Merchants Association; Claire McGhee, President of Russian Hill Neighbors; Teddy Gray, Department of Parking and Traffic; Cynthia Chono, Department of Public Works; Mark Quinn, Small Business Administration; Steven Cornell, Polk Street Merchants; Lea Shea, Bicycle Coalition.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

992076 [Extended-hours premises permits (formerly cabaret permits)]**Supervisor Becerril**

Hearing to consider the current distribution of extended-hours premises permits, to examine planning and policies currently governing issuance of extended-hours premises permits, and to explore the implications and advisability of developing a citywide policy regulating such permits.

11/8/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. SPONSOR REQUESTS THAT THIS ITEM BE SCHEDULED FOR FEBRUARY 17, 2000, MEETING.

Heard in Committee. Speakers: Carol Roos, Legislative Analyst; Roger Herrea, San Francisco Planning Department; Paul Rosetter, San Francisco Planning Department; Lt. Bruce Lorin, San Francisco Police Department; Robert Garcia, Save our Streets; Linda Mjellem, Union Square Association; Philip Faight, Theatre District Association; Chris Dittenhaffer, Polk District Merchants Association; Carolyn Diamond, Market Street Association; Nick Flynn, San Francisco Late Night Coalition; Leslie Ayres, San Francisco Late Night Coalition; Terence Alam; Stephanie Tucker; Robert Omalies, Maritime Hall; Garrett Jenkins, North of Market Planning Coalition; Skip Young; Male Speaker.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

991673 [Economic Vitality of Geneva/Mission Corridors]**Supervisor Newsom**

Hearing to consider the current and future plans and projects to enhance the economic vitality of Geneva Avenue and outer Mission Street.

8/23/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speakers: Steven Currier, Outer Mission Residents Association; Rebecca Silverberg; Christine Cordoro, Outer Mission Residents Association; Ken Kelton; Hilary Gold, Geneva Mission Business Association; Royce Vaughn OMI Business League; Al Lewis, OMI CAO; Jesse Waters, Waters Construction and Plumbing; Catherine Pacheco, Outer Mission Residents Association; Marion Aird.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Newsom, Becerril

Absent: 1 - Leno

991672 [Ocean Avenue Revitalization]**Supervisors Newsom, Leno**

Hearing to consider the public and private programs which could be leveraged to revitalize the Ocean Avenue corridor.

8/23/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speakers: Royce Vaughn; Douglas Morin, Mr. McBride; Chris Dittenhaffer, Polk District Merchants Association; Dan Weaver; Regina Blosser; Maurice Hilavella; Ariane Colman, Mayor's Office of Economic Development; Gene Coleman, Mayor's Office of Economic Development.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Newsom, Becerril

Absent: 1 - Leno

ADJOURNMENT

The meeting adjourned at 1:43 p.m.



City and County of San Francisco

GOVERNMENT DOC SECTION
Main Library

Meeting Minutes - DRAFT
Small Business, Economic Vitality and C
Services Committee

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Acting Clerk: Deborah Muccino

March 02, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

DOCUMENTS DEPT.

MAR - 6 2000

SAN FRANCISCO
PUBLIC LIBRARY

Meeting Convened

Meeting convened at 10:15 p.m.

000220 [Shelter and substance abuse services]
Supervisor Newsom

Hearing to consider the availability of shelter and substance abuse services for the homeless in San Francisco.

1/31/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

2/14/00, TRANSFERRED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speakers: Clarice Duma, Legislative Analyst; Will Lightbourne, Executive Director, Department of Human Services; Marc Trotz, Department of Public Health; Darryl Hegashi, Mayor's Office of Housing; Leslie Stansfield, Department of Building Inspection; Darren Lewis; Gaynell Goodloe; Mary Kate Connor, Caduceus Outreach Service; Adam Arms, Coalition on Homelessness; Richard Heasley, Executive Director of Conner House; Ann Tojan, Samoyans Against Substance Abuse; Joyce Miller, Paula Vlamings, Legislative Analyst; Phyllis Harding, Department of Public Health; Alice Gleghorn, Department of Public Health; Jennifer Friedenbach, Coalition on Homelessness; Norma Hotelie, Sage and Treatment on Demand.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Newsom, Becerril

Absent: 1 - Leno

000231 [Liquor License Modification, 621 Divisadero Street]

Hearing to consider whether to modify the condition imposed on conditional alcoholic beverage license for Talal Naser, Randa Naser, Raed Salman, and Rajaie Salman dba HEALTH HAVEN located at 621 Divisadero Street, in order to waive the "organic" condition attached to HEALTH HAVEN's liquor license and to allow the sale of both organic and non-organic beer and wine. (Government Agency)

2/2/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed 2/2/2000 by Talal Naser, Randa Naser, Raed Salman, and Rajaie Salman.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

000096 [Liquor License, 1607-20th Street]

Hearing to consider that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Mueen Issa Ghanma and Khaled Issa Ghanma for "All States Best Foods" located at 1607-20th Street, will serve the convenience of the people of the City and County of San Francisco.

1/25/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Mueen Issa Ghanma 1/25/2000.

2/24/00, FILED PURSUANT TO RULE 5.38. Applicant withdrew application

FILED by the following vote:

Ayes: 3 - Newsom, Leno, Becerra

992153 [Police Code, itemized receipts for goods purchased]

Supervisors Leno, Newsom

Ordinance amending Police Code by adding Section 458, requiring retail establishments to issue itemized receipts for goods purchased and providing for penalties and fines.

(Adds Section 458.)

11/22/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 12/22/1999.

1/17/00, TRANSFERRED to Small Business, Economic Vitality and Consumer Services Committee.

Continued to March 16, 2000 Committee Meeting.

CONTINUED by the following vote:

Ayes: 3 - Newsom, Leno, Becerra

ADJOURNMENT

The meeting adjourned at 12:37 p.m.



Meeting Minutes
Small Business, Economic Vitality and Co
Services Committee

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Acting Clerk: Deborah Muccino

March 16, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Gavin Newsom, Mark Leno.

Members Absent: Alicia Becerril.

Meeting convened

Meeting convened at 10:08 a.m.

000343 [Single screen movie theaters]
Supervisor Newsom

Hearing to consider the status of San Francisco's single screen movie theaters.

2/22/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speakers: P. J Johnston, Film Commission; James Morales, Redevelopment Agency; Larry McDonald, Planning Department; Tim Kelly, Vice President, Landmarks Board; Rick Hermann, United Artists Theaters; Ted Nasser, Single Screen Theater Owner and former operator (Castro/Alhambra/Royal); Bill Banning, Roxie Theater; Tom Mayer, Preservationist; Brian Zatzow; Rebecca Silverberg; Steve Dobbins, Leslie Landhart, Union Street Association; Steve Currier; Roy Waltsberger; Mark Williams; Patricia Boyle; John Morrison, Theater Owner; Simon Overton, British Film Festival; Kyle Fischer, Parkway Speakeasy Theater; Stephen Cornell, Council of District Merchants; Allen White; Pamela Brennan; Camille Moran; Brett Gladstone, Esq., Bally's/Gorilla Sports.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Newsom, Leno

Absent: 1 - Becerril

DOCUMENTS DEPT.

MAR 21 2000

SAN FRANCISCO
PUBLIC LIBRARY

**992153 [Police Code, itemized receipts for goods purchased]
Supervisors Leno, Newsom**

Ordinance amending Police Code by adding Section 458, requiring retail establishments to issue itemized receipts for goods purchased and providing for penalties and fines.

(Adds Section 458.)

11/22/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 12/22/1999.

2/17/00, TRANSFERRED to Small Business, Economic Vitality and Consumer Services Committee.

3/2/00, CONTINUED. Continued to March 16, 2000 Committee Meeting.

Heard in Committee. Speakers: Laurel Pallock, Investigator, Consumer Protection Unit, Office of the District Attorney; Pat Wallace, President, Better Business Bureau; Laurie Armstrong, Public Relations Vice President, San Francisco Convention and Visitors Bureau; Bettie Mitchell, Four Forty-Four Gallery; Camille Moran; Stephen Cornell, Council of District Merchants; Chris Dittenhafer, Council of District Merchants; Ted Lakey, City Attorney. Amendment of the whole further amended on page 1 line 23 to change "\$50.00" to "\$100.00", and on page 2 line 7 after the word antique (twice), add "or original piece of art".

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Newsom, Leno

Absent: 1 - Becerril

000234 [Liquor License Transfer, 2800 Leavenworth Street]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 500 Beach Street, Space Nos. 117 and 118, to 2800 Leavenworth Street, Suite 51, to Ritchard F. Almassou for "Beach Liquors", will serve the convenience of the people of the City and County of San Francisco.

2/3/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speaker: Inspector Dave Falzon. Conditions: 1.) Sales and service of alcoholic beverages shall be permitted only between the hours of 10:00 a.m. and 12 midnight. 2.) No wine shall be sold with an alcoholic content greater than 15% by volume. 3.) No malt products shall be sold in less than six pack quantities per sale.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 500 Beach Street, Space Nos. 117 and 118, to 2800 Leavenworth Street, Suite 51, to Ritchard F. Almassou for "Beach Liquors", will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

RECOMMENDED by the following vote:

Ayes: 2 - Newsom, Leno

Absent: 1 - Becerril

000290 [Liquor License, "Mo's Grill", 750 Folsom Street]

Hearing to consider that the issuance of a Type 40 on-sale beer license to Hossein Malek for "Mo's Grill" located at 750 Folsom Street, Yerba Buena Gardens Bowling Center, will serve the convenience of the people of the City and County of San Francisco.

2/14/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Hossein Malek, 2/14/00.

Heard in Committee. Speakers: Inspector Dave Falzon; Mark Remel for the Applicant. Condition: No off-sale privilege.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 40 on-sale beer license to Hossein Malek for "Mo's Grill" located at 750 Folsom Street, Yerba Buena Gardens Bowling Center, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with a condition.

RECOMMENDED by the following vote:

Ayes: 2 - Newsom, Leno

Absent: 1 - Becerril

000330 [Liquor License, "Mo's Cafe", 750 Folsom Street]

Hearing to consider that the issuance of a Type 41 on-sale beer and wine license to Hossein Malek for "Mo's Cafe" located at 750 Folsom Street, Yerba Buena Ice Skating Center (part of Yerba Buena Gardens complex), will serve the convenience of the people of the City and County of San Francisco.

2/22/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Hossein Malek, 2/18/00.

2/24/00-Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Speaker: Inspector Dave Falzon reported no PCN required.

FILED by the following vote:

Ayes: 2 - Newsom, Leno

Absent: 1 - Becerril

ADJOURNMENT

Meeting adjourned at 12:47 p.m.

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City and County of San Francisco Meeting Minutes

Small Business, Economic Vitality and Consumer Services Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Acting Clerk: Deborah Muccino

April 06, 2000

9:00 AM

City Hall, Room 263

Re-Scheduled Meeting

Members Present: Gavin Newsom, Mark Leno.

Members Absent: Alicia Becerril.

Meeting convened

Meeting convened at 9:06 AM.

000378 [Liquor License, 1750 Market Street]

Hearing to consider that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Paul Frohlich for "Yum", a gourmet food store located at 1750 Market Street, will serve the convenience of the people of the City and County of San Francisco.

3/1/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. 3/3/00-Transmitted to Police and Planning Departments for Recommendation and Review.

Heard in committee. Speaker: Inspector Dave Falzon, San Francisco Police Department. Conditions: 1) Sales of alcoholic beverages shall be permitted only between the hours of 11:00 a.m. and 8:00 p.m. each day of the week. 2) No malt beverage products shall be sold, regardless of container size, in quantities of less than six per sale.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Paul Frohlich for "Yum", a gourmet food store located at 1750 Market Street, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED by the following vote:

Ayes: 2 - Newsom, Leno

Absent: 1 - Becerril

DOCUMENTS DEPT

APR 12 2000

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PUBLIC LIBRARY

000390 [Use of calls for emergency medical services in suspension hearings for place of entertainment and extended hours premises permits]

Supervisors Leno, Bierman

Ordinance amending Police Code Article 15.1, Section 1060.20 and Article 15.2 Section 1070.17 to prohibit the Chief of Police from using calls for ambulances or other emergency medical services in permit suspension hearings for places of entertainment and extended hours premises.

(Amends Article 15.1, Section 1060.20 and Article 15.2 Section 1070.17.)

3/6/00, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 4/5/2000.

Heard in committee. Speakers: Phyllis Harding, Department of Public Health; Captain Harper, San Francisco Police Department; Dr. Stephen Ellis; Don Spradlin, Noble Beast Foundation; Audrey Joseph, Club Townsend; Morgan Gorrono; Terrance Alan, San Francisco Late Night Coalition; John Wood, San Francisco Late Night Coalition; Ellen Komp, The Lindesmith Center; Robert O'Malley, Maritime Hall; Nick Fynn, San Francisco Late Night Coalition, Ray Bobbit, Mirror Corporation; Male Speaker; Alison Page, Manager, End-up Night Club; Sergeant Ann Mannix, San Francisco Police Department.

RECOMMENDED by the following vote:

Ayes: 2 - Newsom, Leno

Absent: 1 - Becerril

ADJOURNMENT

Meeting adjourned at 9:47 AM.

859
BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SERVICES
COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Small Business, Economic Vitality and Consumer Services Committee scheduled for Thursday, April 20, 2000 at 10:00 a.m. at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

DOCUMENTS DEPT

APR 12 2000

SAN FRANCISCO
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POSTED: April 11, 2000

SMALL BUSINESS, ECONOMIC VITALITY
AND CONSUMER SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

Bill Lynch
Govt Information Ctr
41 Library
100 Larkin Street



City and County of San Francisco
REVISED Meeting Minutes
**Small Business, Economic Vitality and Consumer
Services Committee**

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Acting Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

May 04, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

Meeting Convened

Meeting convened at 10:04 a.m.

DOCUMENTS DEPT.

MAY - 8 2000

SAN FRANCISCO
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**000096 [Liquor License, 1607-20th Street]
Supervisor Newsom**

Hearing to consider that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Mueen Issa Ghanma and Khaled Issa Ghanma for "All States Best Foods" located at 1607-20th Street, will serve the convenience of the people of the City and County of San Francisco.

1/25/00, RECEIVED AND ASSIGNED TO Small Business, Economic Vitality and Consumer Services Committee. Filed by Mueen Issa Ghanma 1/25/2000.

2/24/00, FILED PURSUANT TO RULE 5.38. Applicant withdrew application

3/2/00, FILED.

3/13/00, REACTIVATED PURSUANT TO RULE 5.25.

3/13/00, ASSIGNED TO Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speakers: Inspector Dave Falzon, SFPD; Khaled Issa Ghanma, applicant; Officer Paul Swiatko, Bayview District SFPD; Mueen Ghanma, applicant; Tom Owen, Deputy City Attorney;

PREPARED IN COMMITTEE AS A RESOLUTION DISAPPROVING THE REQUEST.

Resolution disapproving the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Mueen Issa Ghanma and Khaled Issa Ghanma for "All States Best Foods" located at 1607-20th Street, and determining that it will not serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

000430 [Liquor License Transfer, 490 Post Street]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 159 O'Farrell Street to 490 Post Street, Suite No. 311 to Sam Ching for "Keeck's Broemmel Pharmacy", will serve the convenience of the people of the City and County of San Francisco.

3/10/00, RECEIVED AND ASSIGNED TO Small Business, Economic Vitality and Consumer Services Committee. Filed by Sam Ching, 3/10/00.

Heard in Committee. Speakers: Inspector Dave Falzon, SFPD; Sam Ching, applicant.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST.

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 159 O'Farrell Street to 490 Post Street, Suite No. 311 to Sam Ching for "Keeck's Broemmel Pharmacy", will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

000431 [Liquor Licenses, 3701 Geary Boulevard]

Hearing to consider that the issuance of a Type 42 on-sale beer and wine public premises license and the transfer of a Type 20 off-sale beer and wine license from 223 Valencia Street to 3701 Geary Boulevard (Unit # 102), to Philippe and Ellen Gardelle for "Hats Off" a boutique wine shop, will serve the convenience of the people of the City and County of San Francisco.

3/13/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Philippe and Ellen Gardelle, Proprietors, 3/10/00.

Heard in Committee. Speakers: Inspector Dave Falzon, SFPD; Philippe Gardelle, applicant. Condition:

Sales, service or consumption of alcoholic beverages shall be permitted only between the hours of 9:00 a.m. to 9:00 p.m. each day of the week.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license and the transfer of a Type 20 off-sale beer and wine license from 223 Valencia Street to 3701 Geary Boulevard (Unit # 102), to Philippe and Ellen Gardelle for "Hats Off" a boutique wine shop, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with a condition.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

000470 [Liquor License Transfer, 3699 17th Street]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from "Spirit Papa's Market" at 3500 22nd Street to its new location at 3699 17th Street (with a current Type 20 off-sale beer and wine license), to Ellie Yang Lee and Terence Seh Yang, will serve the convenience of the people of the City and County of San Francisco.

3/16/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Ellie Yang Lee and Terence Seh Yang, 3/16/00.

Heard in Committee. Speakers: Inspector Dave Falzon, SFPD; Terence Seh Yang, applicant. Conditions: 1) The hours of operation shall not exceed 7:00 a.m. to 10:00 p.m. daily. 2) No wine shall be sold with an alcoholic content greater than 15% by volume. 3) No malt beverage shall be sold with an alcoholic content greater than 5.7% by volume. 4) Wine shall not be sold in bottles or containers smaller than 750 ml., and wine coolers shall not be sold in units of less than a four pack. 5) No pay telephone will be maintained on the interior or exterior of the premises. 6) The applicant shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from "Spirit Papa's Market" at 3500 22nd Street to its new location at 3699 17th Street (with a current Type 20 off-sale beer and wine license), to Ellie Yang Lee and Terence Seh Yang, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

RECOMMENDED by the following vote:

Ayes: 3 - Leno, Becerril, Newsom

000573 [Liquor License, 599 Skyline Boulevard]

Hearing to consider that the issuance of a Type 40 on-sale beer liquor license to Candyce L. Parrish for "Hot Dog Bills", a snack bar at the Olympic Golf and Country Club located at 599 Skyline Boulevard, will serve the convenience of the people of the City and County of San Francisco.

3/29/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Candyce L. Parrish, 3/29/00.

Heard in Committee. Speaker: Inspector Dave Falzon, SFPD.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST.

Resolution determining that the issuance of a Type 40 on-sale beer liquor license to Candyce L. Parrish for "Hot Dog Bills", a snack bar at the Olympic Golf and Country Club located at 599 Skyline Boulevard, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

000622 [Liquor License, 144 King Street]

Hearing to consider that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Mats Engstrom for "Tsar Nicoulai Caviar, Inc." located at 144 King Street, will serve the convenience of the people of the City and County of San Francisco.

4/6/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Mats Engstrom, Chairman and CEO.

Heard in Committee. Speakers: Inspector Dave Falzon, SFPD; Bob Sibley, General Manager, Tsar Nicoulai Caviar, Inc.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST.

Resolution determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Mats Engstrom for "Tsar Nicoulai Caviar, Inc." located at 144 King Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

ADJOURNMENT

Meeting adjourned at 11:17 a.m.



City and County of San Francisco

Meeting Minutes

Small Business, Economic Vitality and Consumer Services Committee

Members: Supervisors Gavin Newsom, Mark Leno and Ali

Acting Clerk: Deborah Muccino

City Hall

[All Committees]
Government Document Section
Main Library

May 18, 2000

10:00 AM

City Hall, Legislative Chamber -2nd floor

Regular Meeting

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

DOCUMENTS DEPT.

MAY 23 2000

SAN FRANCISCO
PUBLIC LIBRARY

Meeting convened

Meeting convened at 10:06 a.m.

000624 [Liquor License Transfer, 599 Clement Street]

Hearing to consider that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license to Daniel P. Kahn for "Competition Close Outs Inc." from 1401 Clement Street to 599 Clement Street, will serve the convenience of the people of the City and County of San Francisco.

4/17/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Daniel P. Kahn, President, Competition Close Outs Inc.

Heard in committee. Speakers: Inspector Dave Falzon, SFPD; Steve Syler, Attorney; Female Speaker; Daniel Kahn, President, Competition Close-Outs; Tom Olsen, Deputy City Attorney. Continued to June 15, 2000.

CONTINUED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

000695 [Liquor License Transfer, 129 Carolina Street]

Hearing to consider that the transfer of a Type 9 (importer), Type 17 (wholesaler) and Type 20 (off-sale beer and wine) alcoholic beverage control licenses to John L. Carpenter for "Wine House Limited" from 535 Bryant Street to 129 Carolina Street, will serve the convenience of the people of the City and County of San Francisco.

4/17/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by John L. Carpenter, President.

Heard in committee. Speakers: Inspector Dave Falzon, SFPD; David Netzer, Sales Manager, Wine House Ltd.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST.

Resolution determining that the transfer of a Type 9 (importer), Type 17 (wholesaler) and Type 20 (off-sale beer and wine) alcoholic beverage control licenses to John L. Carpenter for "Wine House Limited" from 535 Bryant Street to 129 Carolina Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

RECOMMENDED by the following vote:

Ayes: 2 - Leno, Becerril

Excused: 1 - Newsom

000791 [Liquor License Modification, 530 Mason Street]

Hearing to consider whether the request of Adnan Daher and Marlaine Butros to modify Condition No. 1 imposed on a Type 21 (Off-Sale General) conditional alcoholic beverage control license for "Mason Liquor and Deli" located at 530 Mason Street, will serve the convenience of the people of the City and County of San Francisco. (Government Agency)

4/25/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in committee. Speakers: Inspector Dave Falzon, SFPD; Adnan Daher, Applicant.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST.

Resolution determining that the request of Adnan Daher and Marlaine Butros to modify Condition No. 1 imposed on a Type 21 (Off-Sale General) conditional alcoholic beverage control license for "Mason Liquor and Deli" located at 530 Mason Street, is justified under the provisions of Section 23803 of the California Business and Professions Code. (Government Agency)

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

000766 [Liquor License Modification, 536 Golden Gate Avenue]

Hearing to consider whether the request of Sonthi and May Ongbhaibulye to remove all conditions imposed on a Type 47 (On-Sale General - Eating Place) conditional alcoholic beverage control license for "KITES" located at 536 Golden Gate Avenue, will serve the convenience of the people of the City and County of San Francisco. (Government Agency)

4/24/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in committee. Speakers: Inspector Dave Falzon, SFPD; Patricia Boyd.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST.

Resolution determining that the request of Sonthi and May Ongbhaibulye to remove all conditions imposed on a Type 47 (On-Sale General - Eating Place) conditional alcoholic beverage control license for "KITES" located at 536 Golden Gate Avenue, is justified under the provisions of Section 23803 of the California Business and Professions Code. (Government Agency)

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

000508 [Economic Displacement of Non-Profits and Small Business]**Supervisor Newsom**

Hearing to consider the economic displacement and leasing opportunities for non-profits and small businesses. 3/20/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in committee. Speakers: Clarice Duma, Legislative Analyst; Gene Coleman, Mayor's Office of Community Development; Sally Kipper, Department of Human Services; Jim Morales, Redevelopment Agency; Mark Lozovoy, Port of San Francisco; Deborah Alvarez-Rodriguez, Department of Children, Youth and Their Families; Tony DeLucchi, Real Estate Department; Kary Schulman, Grants for the Arts; Stephen Cornell, Small Business Advisory Commission; Melanie Bean; Johnny Fernandez, Teacher, Leadership High School; Rolf Mueller, District Council of Merchants; Patrick Batt; Jim Losi, President, Charles Schwab Corporation Foundation; Doug Biggs, San Francisco Conservation Corps; Ernestine Weiss, Quentin Easter, Lorraine Hansberry Theatre; Maire Dwan; Rod Gilchrist, Cartoon Art Museum; Marnie Gillett, Executive Director, San Francisco Cameraworks; Emily Holmes, Student; Anna Gehriger, Equal Rights Advocates; Steven Pinsky; Randall Harris, Executive Director, San Francisco Fashion Industries; Paul Gill, Executive Director, Made by the Bay; David Dower; Ruth Rubalcava, Executive Director, Chalk; Luis Granados, Glynn Washington, Human Services Network; Steven Vernon; Rebecca Vilkomerson, Homeless Prenatal Program; Wendy Braitman, Executive Director, IFFCON; Debra Walker; Chris Daly, Coordinator, Mission Agenda; Frederick Hobson San Francisco Health Plan Board Member; Patricia Boyd; Pat Johnson, San Francisco Women Artists; Geoff Wolfe, Art Explosion; Mike McCarthy, Compass Community Service; David Adams, Earth Justice Legal Defense Fund; Fred Wallace; Howard Levy, Executive Director, Legal Assistance for the Elderly; Marie Jones, San Francisco Partnership; James Maddox, President, San Francisco Taxi Permitholders and Drivers Association; Laurie MacDougall, San Francisco Arts Space Study; Juno Duenas, Support for Families with Children with Disabilities; Chris Dffenbacher.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Newsom, Leno

Absent: 1 - Becerril

000391 [Increasing the rate of taxi meters from \$1.80 per mile to \$2.00 per mile]**Supervisors Newsom, Ammiano, Bierman**

Ordinance amending Police Code Section 1135 to raise the mileage rate for taxicab fares from thirty cents (\$0.30) per sixth of a mile to forty cents (\$0.40) per fifth of a mile.

(Amends Section 1135.)

3/6/00, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 4/5/2000.

Heard in Committee. Speakers: Mariann Costello, Taxi Commission; Mary McGuire, Taxi Commission; Chris Dittenhafer, Taxi Commission; Mr. Hoberg, Taxi Commission; Mark Gruberg; Kathleen Harrington; Dave Barlow, United Taxicab Workers; Annette Williams Muni Accessible Services; Jean Michel Normand; Male Speaker; Joe Mirabile; Ron Wolter, Board Member, United Taxi Cab Workers; Yale Feder; Zareh Sogmikian; James Maddox, President, San Francisco Taxi Permitholders and Drivers Association.

RECOMMENDED by the following vote:

Ayes: 2 - Newsom, Leno

Absent: 1 - Becerril

000410 [Taxi medallions]**Supervisor Newsom**

Hearing to consider the number of outstanding corporate taxi medallions, the conditions upon which those medallions must be surrendered to the City and County of San Francisco, the expected timeline for these medallions to revert to individual holders, and the effect that this process has on small business, economic vitality and consumers.

3/6/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Newsom, Leno, Becerra

000440 [Green Taxis]**Supervisors Newsom, Ammiano, Bierman**

Resolution urging the San Francisco Taxi Commission, working in conjunction with the San Francisco International Airport to establish a comprehensive clean air protocol with a timeline and specific targets for taxis serving the San Francisco International Airport.

3/13/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in committee. Speakers: Marianne Costello, Taxi Commission; Paul Gillespie, Taxi Commission; James Maddox, President, San Francisco Taxi Permitholders and Drivers Association; Steven Anton; Bill Zeller; PG&E; Edric Guise, Ford Motor Co.; Mark Gruberg, United Taxi Workers; Tom Anderson; Jean Michel Normand. Amend the title on page 1 line 5. After Airport, delete the period and add "by the end of the year 2000." On page 2 line 12, delete "March" and add "June". On page 2 line 20, after Airport delete the semicolon and add "by the end of the year 2000;" Add Supervisor Mark Leno as a co-sponsor.

AMENDED.

Resolution urging the San Francisco Taxi Commission, working in conjunction with the San Francisco International Airport to establish a comprehensive clean air protocol with a timeline and specific targets for taxis serving the San Francisco International Airport by the end of the year 2000.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Newsom, Leno

Absent: 1 - Becerra

ADJOURNMENT

The meeting adjourned at 2:38 p.m.

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[Budget Analyst Report]

Susan Hom

Main Library-Govt. Doc. Section

CITY AND COUNTY



OF SAN FRANCISCO DOCUMENTS DEPT

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642

FAX (415) 252-0461

MAY 17 2000

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May 15, 2000

TO: Small Business, Economic Vitality and Consumer Services Committee
FROM: Budget Analyst
SUBJECT: May 18, 2000 Small Business, Economic Vitality and Consumer Services Committee Meeting

Item 6 - File 00-0391

Item: Ordinance amending Article 16 of Part II, Chapter VII, of the San Francisco Municipal Code (Police Code) by amending Section 1135, to raise the mileage rate for taxicab fares from thirty cents (\$0.30) per *sixth* of a mile to forty cents (\$0.40) per *fifth* of a mile.

Description: The proposed ordinance would amend Section 1135 of the Police Code to increase taxicab fare rates. The proposed fare increase is based on recommendations from the Controller's Office's biennial review of taxicab fares. The Controller's Office submitted its October 1999 Taxicab Rate Report to the Board of Supervisors on November 4, 1999.

The table below shows the current taxicab fare rates and the proposed increase to the taxicab mileage rate (the fare for each fraction of a mile driven after an initial charge for the first sixth of a mile, known as the "flag"). The proposed ordinance would increase this mileage rate from the current rate of \$0.30 per *sixth* of a mile to \$0.40 per *fifth* of a mile, or from a total of \$1.80 per mile to \$2.00 per mile, an 11.1 percent increase.

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Memo to Small Business, Economic Vitality and Consumer Services Committee
May 18, 2000 Small Business, Econ. Vitality & Consumer Svcs. Committee Meeting

Fare Element	Current Rates	Proposed Rates	Increase per fraction of mile	Percent Increase per fraction of mile	Increase per full mile	Percent Increase per full mile
First one sixth of a mile ("flag")	\$2.50	No change	0	0	0	0
Each additional fraction of a mile, or fraction thereof	\$ 0.30 per sixth of a mile (\$1.80 per full mile)	\$0.40 per fifth of a mile (\$2.00 per full mile)	\$0.10	33%	\$0.20	11.1%
Each one minute of waiting time or traffic delay time	\$ 0.40	No change	0	0	0	0

As shown in the table above, there is no proposed fare increase in the flag, which is \$2.50 for the first *sixth* of a mile, or in the rate charged for waiting or traffic delays, which is \$0.40 per minute. According to the Controller's Taxicab Rate Report, both the "flag" and the rate for waiting/traffic delays were increased in 1999 for the first time since 1991. However, the proposed mileage rate increase addressed in this subject legislation was not increased in 1999, and has not been increased since 1991. The table below illustrates the increased cost to taxicab users based on the proposed taxicab fare rate increases in two scenarios involving combinations of trip distance and wait/traffic delay time.

Scenario	Current Rate	Proposed Rate	Increase	Percent Increase
Two-mile trip (approximately) with ten-minute traffic delay (e.g. trip from financial district to Fisherman's Wharf, with traffic)	\$9.80	\$10.25	\$0.45	4.6%
Fifteen-mile trip (approximately) with two-minute traffic delay (e.g. average trip to Airport, with minimal traffic)	\$30.00	\$33.05	\$3.05	10.2%

BOARD OF SUPERVISORS
BUDGET ANALYST

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Comment:

The Controller's Taxicab Rate Report recommended increasing the taxicab mileage rate from \$1.80 per mile to \$2.00 per mile (an 11.1 percent increase), as proposed in the subject legislation, to account for increases in taxicab operating costs. According to the Controller's Taxicab Rate Report, between January 1999, when the rates for the "flag" and waiting/traffic were increased, and the October 1999 writing of the Controller's Taxicab Rate Report, the Bay Area's cost of living increased by approximately 3.7 percent, while gasoline prices increased by approximately 22.1 percent. The Controller's Taxicab Rate Report advises that if the Board of Supervisors believes that a fare increase is warranted, the proposed increase from \$1.80 to \$2.00 would substantially cover these increased costs.

Recommendation:

Approval of the proposed ordinance is a policy matter for the Board of Supervisors.



Harvey M. Rose

cc: Supervisor Newsom
Supervisor Leno
Supervisor Becerril
Clerk of the Board
Controller
Stephen Kawa



City and County of San Francisco

Meeting Minutes

Small Business, Economic Vitality and Services Committee

[All Committees]

Government Document Section
Main Library

Members: Supervisors Gavin Newsom, Mark Leno and A

Acting Clerk: Deborah Muccino

June 01, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

Meeting convened

The meeting convened at 10:04 a.m.

000854 [Liquor License, 2401 Irving Street]

Hearing to consider that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Yousef Y. Zughbaba for "U-Save Discount Store" located at 2401 Irving Street, will serve the convenience of the people of the City and County of San Francisco.

5/3/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in committee. Speakers: Inspector Dave Falzon, SFPD; Yousef Zughbaba, applicant; Joe Cabrera, Mid Sunset Neighborhood Association; Sam Dobbits; Mike Salerno; Officer Tom Taylor, Taraval Station, SFPD. Conditions: 1) Sales and delivery of alcoholic beverages shall be permitted only between the hours of 7:30 a.m. to 10:00 p.m. each day of the week except Sunday when the hours shall be 8:00 a.m. to 8:00 p.m. 2) There shall be no video machines maintained upon the premises at any time. 3) The petitioner(s) shall be responsible for maintaining free of litter the area in front of and adjacent to the premises over which they have control. 4) No wine shall be sold with an alcoholic content greater than 15% by volume. 5) No beer products shall be sold in less than six pack quantities per sale. 6) Wine shall not be sold in bottles or containers smaller than 750 ml, and wine-coolers shall not be sold in units of less than a four pack. 7) No person under the age of 21 shall sell or package alcoholic beverages. 8) No pay phone will be maintained on the interior or exterior of the premises. 9) No more than 15% of the square footage of the premises will be used for the sale of alcoholic beverages.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Yousef Y. Zughbaba for "U-Save Discount Store" located at 2401 Irving Street, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

(Supervisor Becerril dissenting in committee.)

RECOMMENDED by the following vote:

Ayes: 2 - Newsom, Leno

Noes: 1 - Becerril

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JUN - 5 2000

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000890 [Liquor License, 443 Broadway Street]

Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license in exchange for a Type 47 license to Steve Sirianni for the "Velvet Lounge", located at 443 Broadway Street, will serve the convenience of the people of the City and County of San Francisco.

5/10/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in committee. Speakers: Inspector Dave Falzon, SFPD; Steve Sirianni, applicant. Conditions: 1) Entertainment provided shall not be audible beyond the area under control of the licensee. 2) Petitioner(s) shall provide adequate security guards between the hours of 10:00 p.m. and one half hour after closing. 3) Petitioner(s) shall be responsible for maintaining free of litter the area in front of and adjacent to the premises over which they have control.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license in exchange for a Type 47 license to Steve Sirianni for the "Velvet Lounge", located at 443 Broadway Street, will serve the public convenience and necessity of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerra

000370 [Home Depot]**Supervisor Newsom**

Hearing to explore the impact of Home Depot's proposal to build a store on Bayshore and Leland Avenue.

2/28/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in committee. Speaker: Michael French. Continued to June 15th meeting.

CONTINUED by the following vote:

Ayes: 3 - Newsom, Leno, Becerra

ADJOURNMENT

The meeting adjourned at 11:42 a.m.



City and County of San Francisco
Meeting Minutes
Small Business, Economic Vitality and Consumer
Services Committee

[All Committees]
Government Document Section
Main Library

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerra

Acting Clerk: Deborah Muccino

June 15, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Gavin Newsom, Mark Leno.

Members Absent: Alicia Becerra.

MEETING COMMENCED

The meeting commenced at 10:06 a.m.

000624 [Liquor License Transfer, 599 Clement Street]

Hearing to consider that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license to Daniel P. Kahn for "Competition Close Outs Inc." from 1401 Clement Street to 599 Clement Street, will serve the convenience of the people of the City and County of San Francisco.

4/10/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Daniel P. Kahn, President, Competition Close Outs Inc.

5/18/00, CONTINUED. Heard in committee. Speakers: Inspector Dave Falzon, SFPD; Steve Syler, Attorney; Female Speaker; Daniel Kahn, President, Competition Close-Outs; Tom Olsen, Deputy City Attorney. Continued to June 15, 2000.

Heard in committee. Speakers: Inspector Dave Falzon, SFPD; Daniel Kahn, applicant. Conditions: 1) Sales and delivery of alcoholic beverages shall be permitted only between the hours of 10:00 a.m. and 6 p.m. each day of the week. 2) The petitioner shall be responsible for maintaining free of litter the area in front of and adjacent to the premises over which they have control. 3) No wine shall be sold with an alcoholic content greater than 15% by volume. 4) Wine shall not be sold in bottles or containers smaller than 750 ml, and wine coolers shall not be sold in units of less than a four pack. 5) No person under the age of 21 shall sell or package alcoholic beverages. 6) No more than 5% of the square footage of the premises will be used for the sale of alcoholic beverages. 7) No alcoholic beverage will be sold ready for consumption (chilled or refrigerated).

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license to Daniel P. Kahn for "Competition Close Outs Inc." from 1401 Clement Street to 599 Clement Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

RECOMMENDED by the following vote:

Ayes: 2 - Newsom, Leno

Absent: 1 - Becerra

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ADJOURNMENT

JUN 21 2000

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The meeting adjourned at 10:19 a.m.



City and County of San Fran [All Committees]
Meeting Minutes Government Document Section
Small Business, Economic Vitality an Main Library
Services Committee

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Clerk: Deborah Muccino

July 06, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

MEETING CONVENED

The meeting convened at 10:08 a.m.

**000410 [Taxi medallions]
Supervisor Newsom**

Hearing to consider the number of outstanding corporate taxi medallions, the conditions upon which those medallions must be surrendered to the City and County of San Francisco, the expected timeline for these medallions to revert to individual holders, and the effect that this process has on small business, economic vitality and consumers.

3/6/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

5/18/00, CONTINUED TO CALL OF THE CHAIR.

Heard in committee. Speakers: Farrell Suslow, Taxi Detail; , Chris Dittenhafer, Taxi Commissioner; Mark Gruberg, United Taxi Cab Workers; Tara Hausman; Jackie Bryson; Jean Michel Normand; Charles Rathbone; Tom Owen, Deputy City Attorney.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

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JUL 11 2000

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**001183 [Pier 45 Development Proposal]
Supervisor Newsom**

Hearing to consider the Bay Center and San Francisco at the Wharf proposals for Pier 45.

6/19/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in committee. Speakers: Dennis Barrie, President, Malrite Corporation; Cathy Coakley, Malrite; Milton Maltz, Malrite; Supervisor Bierman; Christopher Martin, Chair, Bay Center Coalition; David Lewis, Executive Director of Save the Bay; Dennis Henmi, Kwan Henmi Architects; Doug Wong, Director of the Port; Paul Osmundson, Port; Claudia Cohan, The Bay Center; Donna Leviitt, Female speaker; James Chin, Chinese Benevolent Association; Laurel Rosen; Rajesh Choudray, Nibbi Brothers Construction; Kevin Westlye, Franciscan Restaurant; Tom Creedon, President, Scoma's Restaurant; Aaron Peskin, Telegraph Hill Dwellers; Nan McGuire; Miles Stevens, San Francisco Black Chamber of Commerce; Bob Kastl, Navy League/Marine Corps League; Alma Lark, North Beach Public Housing Tenants Association; Terri Lloyd; Gerry Crowley; Karin Woods, Clive Jones, Economic Research Associates; Michael Alexander, SF Beautiful; Bob Miller, Crab Boat Owners Association of SF; Holly Krassner, representing Bill Ahern of California Coastal Conservancy; Rob McDratney; Michael Penn, Executive Director, San Francisco Black Chamber of Commerce; Frances Chan, McCarthy Building Companies; Eddie Tsang, Chinese Consolidated Benevolent Association; Mariuccia Iacon; David Jones, Tower Tours; Female speaker; Jane Morrison, President, SF Tomorrow; Mel Washington, President, Bayview Merchants Association; Marsha Mather -Thrift, SF Baykeeper; Bruce Balshane, SF Tomorrow; Pamela Brennan, Haight Ashbury Flower Power Walking Tour; Tom Escher, Red & White Fleet; Gloria Peterson; Craig Woods; Daniel Leone, North Beach Chamber of Commerce; Bernard Chudod, SF Tomorrow; Lorraine Bender; Nancy Boyetti; Jane Winslow; Mark Hern; Shala Davoudi, San Francisco Black Chamber of Commerce; Noreen Ambrose, Deputy City Attorney, (Port General Counsel).

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Newsom, Leno

Absent: 1 - Becerril

001199 [Pier 45 Project]

Supervisors Newsom, Leno

Resolution urging the San Francisco Port to delay contracting with the Malrite Corporation to develop Pier 45 until after the Board of Supervisors has had an opportunity to examine the best use of this property and to comment on its use.

6/21/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

6/26/00, SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA. Supervisor Kaufman requested this matter be severed so it could be considered separately.

6/26/00, REFERRED to Small Business, Economic Vitality and Consumer Services Committee. Supervisor Kaufman requested this matter be sent to committee.

Heard in committee. Speakers: Dennis Barrie, President, Malrite Corporation; Cathy Coakley, Malrite; Milton Maltz, Malrite; Supervisor Bierman; Christopher Martin, Chair, Bay Center Coalition; David Lewis, Executive Director of Save the Bay; Dennis Henmi, Kwan Henmi Architects; Doug Wong, Director of the Port; Paul Osmundson, Port; Claudia Cohan, The Bay Center; Donna Levitt, Female speaker; James Chin, Chinese Benevolent Association; Laurel Rosen; Rajesh Choudray, Nibbi Brothers Construction; Kevin Westlye, Franciscan Restaurant; Tom Creedon, President, Scoma's Restaurant; Aaron Peskin, Telegraph Hill Dwellers; Nan McGuire; Miles Stevens, San Francisco Black Chamber of Commerce; Bob Kastl, Navy League/Marine Corps League; Alma Lark, North Beach Public Housing Tenants Association; Terri Lloyd; Gerry Crowley; Karin Woods, Clive Jones, Economic Research Associates; Michael Alexander, SF Beautiful; Bob Miller, Crab Boat Owners Association of SF; Holly Krassner, representing Bill Ahern of California Coastal Conservancy; Rob McDratney; Michael Penn, Executive Director, San Francisco Black Chamber of Commerce; Frances Chan, McCarthy Building Companies; Eddie Tsang, Chinese Consolidated Benevolent Association; Mariuccia Iacon; David Jones, Tower Tours; Female speaker; Jane Morrison, President, SF Tomorrow; Mel Washington, President, Bayview Merchants Association; Marsha Mather -Thrift, SF Baykeeper; Bruce Balshane, SF Tomorrow; Pamela Brennan, Haight Ashbury Flower Power Walking Tour; Tom Escher, Red & White Fleet; Gloria Peterson; Craig Woods; Daniel Leone, North Beach Chamber of Commerce; Bernard Chudod, SF Tomorrow; Lorraine Bender; Nancy Boyetti; Jane Winslow; Mark Hern; Shala Davoudi, San Francisco Black Chamber of Commerce; Noreen Ambrose, Deputy City Attorney, (Port General Counsel).

RECOMMENDED by the following vote:

Ayes: 2 - Newsom, Leno

Absent: 1 - Becerra

ADJOURNMENT

The meeting adjourned at 2:42 p.m.



City and County of San Francisco

City Hall
Dr. Carlton B.

Meeting Minutes [All Committees] Small Business, Economic Vitality and Government Document Section Services Committee Main Library

Members: Supervisors Gavin Newsom, Mark Leno

Clerk: Deborah Muccino

July 20, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

MEETING CONVENED

Meeting convened at 10:04 a.m.

001086 [Liquor License Transfer 1342 Irving Street]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license to Ara Kirakos-Shirvanyan for "Arminia Market" from 3149 Mission Street to 1342 Irving Street, will serve the convenience of the people of the City and County of San Francisco.

6/14/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in committee. Speakers: Inspector Falzon, SFPD; Ara Kirakos-Shirvanyan.

Conditions: 1) Sales and delivery of alcoholic beverages shall be permitted only between the hours of 9:00 a.m. to 9:00 p.m. each day of the week. 2) The petitioner(s) shall be responsible for maintaining free of litter the area in front of and adjacent to the premises over which they have control. 3) There shall be no video/mechanical amusement devices upon the premises at any time. 4) No pay phone will be maintained on the interior or exterior of the premises. 5) No beer products shall be sold in less than six pack quantities per sale unless accompanied by a food purchase. 6) Wine shall not be sold in bottles or containers smaller than 750 ml, and wine-coolers shall not be sold in units of less than a four pack unless accompanied by a food purchase. 7) No person under the age of 21 shall sell or package alcoholic beverages. 8) No more than 20 % of the square footage of the premises will be used for the sale of alcoholic beverages.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license to Ara Kirakos-Shirvanyan for "Arminia Market" from 3149 Mission Street to 1342 Irving Street, will serve the public convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

DOCUMENTS DEPT.

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000370 [Home Depot]

Supervisor Newsom

Hearing to explore the impact of Home Depot's proposal to build a store on Bayshore and Leland Avenue.

2/28/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

6/1/00, CONTINUED. Heard in committee: Speaker: Michael French. Continued to June 15th meeting.

Heard in committee. Speakers: Jackie Bryson; Fran Martin; Ann Sieman.

Continued to the meeting of August 17, 2000.

CONTINUED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

ADJOURNMENT

The meeting adjourned at 10:28 a.m.



City and County of San Francisco

Meeting Minutes

Small Business, Economic Vitality and Consumer
Services Committee

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

August 04, 2000

10:00 AM

City Hall, Room 263

Re-scheduled Meeting

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

DOCUMENTS DEPT.

MEETING CONVENED

JAN 24 2001

SAN FRANCISCO
PUBLIC LIBRARY

The meeting convened at 10:06 a.m.

000429 [Liquor License, 1731-1741 Powell Street]

Hearing to consider that the transfer of a Type 48 on-sale general public premises liquor license from 475 Francisco Street to 1731-1741 Powell Street to Muriel San Francisco, LLC for "Muriel's Theater", will serve the convenience of the people of the City and County of San Francisco.

3/10/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Carrie A. Peters, Senior Legal Assistant, Hinman & Carmichael, LLP.

3/14/00 Transmitted to Police and Planning Departments for review and recommendation.

Heard in committee. Speakers: Inspector Dave Falzon, SFPD; Joel Yodowitz, Attorney, Reuben & Alter, LLP.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST.

Resolution determining that the transfer of a Type 48 on-sale general public premises liquor license from 475 Francisco Street to 1731-1741 Powell Street to Muriel San Francisco, LLC for "Muriel's Theater", will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

001232 [Liquor License, Foreign Trade Zone #3 at Piers 19, 21 and 23 in San Francisco]

Hearing to consider that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Richard Bruno for "Vinum Cellars" located at Foreign Trade Zone #3 at Piers 19, 21 and 23, will serve the convenience of the people of the City and County of San Francisco.

6/28/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Richard Bruno 6/28/00.

Heard in committee. Speaker: Inspector Dave Falzon, SFPD.

FILED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

001255 [Liquor License, 233 Geary Street]

Hearing to consider that the issuance of a Type 42 on-sale beer and wine public premises license to DFS Liquor Retailing, Ltd. (Duty Free Shopping) located at 233 Geary Street and the transfer of a Type 21 off-sale general alcoholic beverage control license from 80 Grant Avenue to the Geary Street address, will serve the convenience of the people of the City and County of San Francisco.

7/6/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed 7/6/00 by Carrie A. Peters, Senior Legal Assistant, Hinman & Carmichael LLP.

Heard in committee. Speakers: Inspector Dave Falzon, SFPD; Mark Sullivan, DFS Liquor Retailing LTD.

Condition: Sales, service and consumption of alcoholic beverages shall be permitted only between the hours of 9:00 a.m. and 8:00 p.m. each day of the week.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to DFS Liquor Retailing, Ltd. (Duty Free Shopping) located at 233 Geary Street and the transfer of a Type 21 off-sale general alcoholic beverage control license from 80 Grant Avenue to the Geary Street address, will serve the public convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with a condition.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

**000343 [Single screen movie theaters]
Supervisor Newsom**

Hearing to consider the status of San Francisco's single screen movie theaters.

2/22/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

3/16/00, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: P. J. Johnston, Film Commission, James Morales, Redevelopment Agency; Larry McDonald, Planning Department; Tim Kelly, Vice President, Landmarks Board; Rick Hermann, United Artists Theaters; Ted Nasser, Single Screen Theater Owner and former operator (Castro/Alhambra/Royal); Bill Banning, Roxie Theater; Tom Mayer, Preservationist; Brian Zalcow; Rebecca Silverberg, Steve Dobbins; Leslie Landhart, Union Street Association; Steve Currier, Roy Walsberger, Mark Williams; Patricia Boyle; John Morrison, Theater Owner; Simon Overton, British Film Festival; Kyle Fischer, Parkway Speakeasy Theater; Stephen Cornell, Council of District Merchants; Allen White; Pamela Brennan; Camille Moran; Brett Gladstone, Esq., Bally's/Gorilla Sports.

Heard in committee. Speakers: Patricia Boyle; Terence Dents, Executive Director, League of Historic American Theatres; Michael Buhler, National Trust for Historic Preservation; Will Shank; Melani Blum; Dulcie Gilmore, League of Historic American Theatres; Joseph Rosenberg; Sid Heberger, Crest Theatre; Andrew Tiffin, LHAT, Daniel Coffey & Associates Architects; Ronald Kramer, Executive Director, Jefferson Public Radio; Alfonso Felder; Bill Banning, Roxie Cinema; Marianne Richardson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Newsom, Becerril

Absent: 1 - Leno

ADJOURNMENT

The meeting adjourned at 11:43 a.m.



City and County of San Francisco

Meeting Minutes

Small Business, Economic Vitality and Consumer
Services Committee

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

August 07, 2000

10:00 AM

City Hall, Room 263

Special Meeting

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

MEETING CONVENED

The meeting convened at 10:02 a.m.

001313 [Extended Hours Premises Moratorium]

Supervisor Becerril

Ordinance amending Article 15.2 of the San Francisco Police Code by amending Section 1070.26 to extend the moratorium on the issuance of extended hours premises permits within the area bounded by Bush Street to the North, O'Farrell Street to the South, Taylor Street to the East and Van Ness Avenue to the West.

(Amends Section 1070.26.)

7/17/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

8/1/00, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Peter Glikstern; Stephanie Tucker; Ted Lakey, Deputy City Attorney.

8/2/00, TRANSFERRED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in committee. Speakers: Robert Garcia; Philip Faight; Justi Echeles; Terrance Alan; Stephanie Tucker; Kelly Edwards; Hank Wilson; Peter Glikstern; Ted Lakey, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 2 - Newsom, Becerril

Noes: 1 - Leno

ADJOURNMENT

The meeting adjourned at 10:58 a.m.

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San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SERVICES
COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Small Business, Economic Vitality and Consumer Services Committee scheduled for Thursday, August 17, 2000 at 10:00 a.m. at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

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AUG - 9 2000

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SMALL BUSINESS, ECONOMIC VITALITY
AND CONSUMER SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
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SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

41 Library
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City and County of San Francisco

Meeting Minutes

Small Business, Economic Vitality and Consumer Services Committee

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Clerk: Deborah Muccino

City Hall
Dr. Carlton B.
Goodlett Plaza
San Francisco, CA
94102-4689

Tuesday, August 22, 2000

10:00 AM

City Hall, Legislative Chambers

Special Meeting

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

Meeting convened.

The meeting convened at 10:00 a.m.

001449 [Medical and Dental Offices] Supervisor Becerril

Hearing on the status of the medical and dental offices at 450 Sutter and 490 Post Streets and to explore the feasibility of utilizing or establishing zoning controls to preserve them.

8/7/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

8/14/00, TRANSFERRED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in Committee. Speakers: Tom Jacobs; Kelly Keith; James Pride, Pride Institute; Mary Lou Lacwinko, San Francisco Medical Society; James Loyce, San Francisco Public Health Department; Edith McMillan; Male Speaker; Denny Tuffanelli, M.D.; Elaine Chan; Male Speaker; Male Speaker; Male Speaker; Female Speaker; Kent Cleveland; Female Speaker.

CONTINUED TO CALL OF THE CHAIR.

ADJOURNMENT

The meeting adjourned at 11:40 a.m.

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NOTICE OF CANCELLED MEETINGS

VARIOUS COMMITTEES

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that pursuant to Resolution No. 158-00, the San Francisco

Board of Supervisors has **cancelled** the following meetings of its various committees:

CommitteeDate

Housing and Social Policy

September 5, 2000

Finance and Labor

September 6 and 13, 2000

Small Business, Economic Vitality
and Consumer Services

September 7, 2000

Parks and Recreation

September 12, 2000

Transportation and Land Use

September 12, 2000

Public Health and Environment

September 14, 2000

Rules

September 14, 2000

Gloria L. Young, Clerk of the Board

POSTED; AUGUST 31, 2000

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AUG 31 2000

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City and County of San Francisco

Meeting Minutes

Small Business, Economic Vitality and Consumer
Services Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Clerk: Deborah Muccino

September 21, 2000

10:00 AM

City Hall, Room 263

Regular Agenda

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

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MEETING CONVENED

JAN 24 2001

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The meeting convened at 10:03 a.m.

001352 [Liquor License, 3032-3038 Clement Street]

Hearing to consider that the issuance of a Type 21 off-sale general alcoholic beverage control license to Vladimir Verkholaz, Rimma Verkholaz, and Gary Verkholaz for "European Food Wholesale Market" located at 3032-3038 Clement Street, will serve the convenience of the people of the City and County of San Francisco.

7/21/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Gary Verkholaz, 7/21/00.

Heard in Committee. Speakers: Inspector Dave Falzon, SFPD; Gary Verkolaz, applicant.

Continued to October 5, 2000.

CONTINUED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

001344 [Liquor License, 1795 Geary Boulevard]

Hearing to consider that the issuance of a Type 48, on sale general-public premises alcoholic beverage control license to Thomas Campbell-Reed dba Someplace Else, located at 1795 Geary Boulevard, will serve the convenience of the people of the City and County of San Francisco.

7/19/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Thomas Campbell-Reed, 7/19/00.

Heard in Committee. Speakers: Inspector Dave Falzon, SFPD; Thomas Campbell-Reed, applicant.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST.

Resolution determining that the issuance of a Type 48, on sale general-public premises alcoholic beverage control license to Thomas Campbell-Reed dba Someplace Else, located at 1795 Geary Boulevard, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

001386 [Liquor License, 642 Eddy Street]

Hearing to consider that the issuance of a Type 41 on-sale beer and wine alcoholic beverage control license to Cuong Hung Tran for "QUYNH-NHI CAFE" located at 642 Eddy Street, will serve the convenience of the people of the City and County of San Francisco.

7/24/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Cuong Hung Tran, 7/24/00.

FILED by the following vote:

Ayes: 2 - Leno, Becerril

Absent: 1 - Newsom

001353 [Bonding and Financial Assistance Program]**Supervisor Brown**

Ordinance amending Subsection 12D.A.10(C) of the San Francisco Administrative Code to authorize additional funding sources for the Bonding and Financial Assistance Program, to limit the term of the program to June 30, 2005, and to provide for decertification in the event of default.

(Amends Subsection 12D.A.10(C).)

7/24/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Continued to October 5, 2000.

CONTINUED by the following vote:

Ayes: 2 - Newsom, Leno

Absent: 1 - Becerril

000370 [Home Depot]**Supervisor Newsom**

Hearing to explore the impact of Home Depot's proposal to build a store on Bayshore and Leland Avenue.

2/28/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

6/1/00, CONTINUED. Heard in committee: Speaker: Michael French. Continued to June 15th meeting.

7/20/00, CONTINUED. Heard in committee. Speakers: Jackie Bryson; Fran Martin; Ann Sieman.

Continued to the meeting of August 17, 2000.

Continued to October 5, 2000.

CONTINUED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

ADJOURNMENT

The meeting adjourned at 10:29 a.m.

CITY AND COUNTY



OF SAN FRANCISCO

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BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642

FAX (415) 252-0461

SEP 20 2000

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September 18, 2000

TO: Small Business, Economic Vitality and Consumer Services
Committee

FROM: Budget Analyst

SUBJECT: September 21, 2000 Small Business, Economic Vitality and
Consumer Services Committee Meeting

Item 4 - File 00-1353

Department: Human Rights Commission (HRC)

Item: Ordinance amending Subsection 12D.A.10 (C) of the San Francisco Administrative Code to authorize additional funding sources for the Bonding and Financial Assistance Program, to limit the term of the Program until June 30, 2005, and to provide for decertification in the event of default.

Description: In April of 1994, the Board of Supervisors approved an ordinance adding Section 6.20-2 to the Administrative Code to establish a Bonding Assistance Program for certified Minority Business Enterprise (MBE) construction firms and Women Business Enterprise (WBE) construction firms. Under this Bonding Assistance Program, the Human Rights Commission, acting on behalf of the City, provided guarantees to private bonding companies so that these companies could issue surety bonds to MBE and WBE firms who otherwise would not be able to obtain surety bonds or whose bonding capacity was inadequate. The premium

for the bonds would be paid by the MBE/WBE firms to the private bonding companies.

In general, a bonding company that issues a surety bond to a contractor is insuring a project to be completed by that contractor and agreeing to be responsible for any defaults, damages, or obligations that are not met. Under the City's Bonding Assistance Program, a bonding company issues a surety bond to the City contractor in the amount of the contractor's bid. If the contractor fails to perform according to the terms of the contract, the surety bond company would be required to pay to the City all related damages up to the full amount of the contract, less the amount of the surety guarantee initially provided by the City.

Originally, the Bonding Assistance Program was available for City publicly-financed construction contracts for which bonding requirements were imposed by State or City law and for which the total estimated contract price did not exceed \$2 million. The Board of Supervisors appropriated an initial total of \$500,000 for providing such surety bond guarantees.

In 1997, the Board amended Administrative Code Section 6.20-2 to expand the Bonding Assistance Program to provide bonding assistance, as well as financial assistance, to (1) MBE, WBE, and Local Business Enterprise (LBE) firms bidding for City construction projects, in addition to those firms already awarded such contracts and (2) subcontractors as well as prime contractors. The program was renamed the Bonding and Financial Assistance Program. The expanded financial assistance provided under the 1997 amendments included City loan guarantees to financial institutions for construction contract loans made to eligible contractors, in addition to providing guarantees to private surety bond companies. The 1997 amendments to Section 6.20-2 established a Surety and Loan Guarantee Fund to provide collateral to secure such surety bonds and working capital loans.

According to Ms. Virginia Harmon of the HRC, of the \$500,000 the Board of Supervisors originally

appropriated to the program upon its creation in 1994 to provide surety bond guarantees, \$350,000 was not expended as of 1997 and was then transferred into the new Surety and Loan Guarantee Fund. As of the writing of this report, the HRC was unable to provide an itemized budget for the \$150,000 expended by the Bonding Assistance Program between 1994 and 1997, as stated in Attachment VI, provided by the HRC.

Currently, the City provides guarantees for eligible MBE/WBE/LBE contractors of up to 40 percent of the face amount of the surety bond or up to \$750,000 for each bond, whichever is less. Although the maximum guarantee allowable is 40 percent of the bond amount, or up to \$750,000, Ms. Harmon reports that the average guarantee issued since the program initiation has been less than 25 percent of the bond amount, or an average guarantee of \$58,770. Additionally, the City provides guarantees for eligible MBE/WBE/LBE contractors of up to 50 percent of the original principal amount of construction loans or 50 percent of the actual loss suffered by the financial institution as a result of a loan default, whichever is less, with the maximum loan guarantee not to exceed \$750,000 for each loan. There is no maximum cap set on the amount the City can guarantee under the Bonding and Financial Assistance Program, although the total fund balance in the Surety and Loan Guarantee Fund is currently estimated to be approximately \$350,000, according to Ms. Harmon.

Proposed Changes

The original Bonding and Financial Assistance Program was scheduled to expire on June 30, 2000. In June of 2000, the Administrative Code was amended by the Board of Supervisors to eliminate the previous expiration date of June 30, 2000 and to move the provisions of Chapter 6 to Chapter 12 of the Administrative Code. The proposed ordinance would amend the Administrative Code to limit the term of the Program for five years, or until June 30, 2005.

The proposed ordinance would also authorize additional funding sources for the Surety and Loan

BOARD OF SUPERVISORS
BUDGET ANALYST

Guarantee Fund from individual City departments engaging in public works projects, on a project-by-project basis. These departments would be required to commit to the Surety and Loan Guarantee Fund between one and ten percent of the budget for every public works project to fund a project-specific guarantee pool. Each City department would be required to establish this allocation, using existing budgeted funds, before issuing Invitations to Bid for each project. The percent level of contribution would be determined on a project-by-project basis, as explained in Attachment I, provided by the HRC. According to Ms. Harmon, participating City departments would include this allocation reserved for the Surety and Loan Guarantee Fund in its budget for the particular construction project. The department allocation would only be leveraged if the MBE/WBE/LBE firm receiving a bond or loan guarantee was actually awarded the construction contract. If the MBE/WBE/LBE did not receive the contract, the department allocation to the Surety and Loan Guarantee Fund would be released for the department.

In cases when the MBE/WBE/LBE firm is awarded the construction contract and that firm does not default on its obligations, the funds reserved for the project in the Surety and Loan Guarantee Fund would be released from allocation after the project was completed and returned to the department. Ms. Harmon advises that in the event of a default, where the HRC has issued a guarantee, the Treasurer's Office would access the funds within the Surety and Loan Guarantee specifically allocated to the defaulted project to satisfy the guarantee.

The existing ordinance allows HRC to receive private contributions donated to the Surety and Loan Guarantee Fund. However, Ms. Harmon advises that HRC has never elected to solicit or receive any private contributions for the subject program. The proposed ordinance would eliminate the HRC's option to receive private contributions. Ms. Harmon advises that the HRC requested this change in order to avoid any

perceived conflict of interest between the HRC and private contractors.

In addition, under the proposed ordinance, the Treasurer would be authorized to negotiate for lines of credit or other financial products to support the Bonding and Financial Assistance Program, using the program's guarantee pool as collateral. Ms. Harmon advises that these lines of credit would be used to secure the bond or loan guarantees for participating contractors.

The subject ordinance also states that any MBE/WBE/LBE firm that defaults on any bond or loan guarantees issued by HRC would lose their MBE/WBE/LBE certification. However, the proposed ordinance also states that HRC may in its sole discretion, without approval by the Board of Supervisors, refrain from such decertification upon a finding that the City has contributed to such default.

Attachment II, provided by the Human Rights Commission (HRC) explains how the proposed changes to the Bonding and Financial Assistance Program would affect the City and the Surety and Loan Guarantee Fund.

Comments:

1. According to Ms. Harmon, the Bonding and Financial Assistance Program would continue to be administered by the Human Rights Commission (HRC). Ms. Harmon states that the administrative costs of the program would be funded through a HRC work order fund, which would be supported by participating City departments with capital improvement projects. Under the HRC's work order fund, each department would negotiate a cost for direct services from HRC depending on the department's number of applicable contracts. According to Ms. Harmon, and as shown in Attachment VI, the HRC has budgeted \$336,400 in Fiscal Year 2000-2001, the same amount budgeted for Fiscal Year 1999-2000, to administer the program. The amounts contributed by each City department is as follows:

<u>Source of Funding</u>	<u>Amount</u>
Port	\$50,700
Public Utilities Commission	50,000
Department of Public Works	50,700
Municipal Railway	50,000
Purchasing	20,000
Recreation and Park	50,000
Redevelopment Agency	65,000
TOTAL	\$336,400

2. According to Ms. Harmon, since 1997, the HRC has hired the private contractor, Merriwether & Williams Insurance Services, to administer the City's Bonding and Financial Assistance Program. The annual administrative payment to Merriwether & Williams totals \$336,400, which includes all fees required for processing the bond guarantees. Such annual administrative costs are in addition to the actual bonding and financial assistance provided to the MBE/WBE/LBE contractors. As previously noted, of the initial \$500,000 appropriated for the Program, \$350,000 currently remains.

3. The Budget Analyst notes that the administrative costs for the Bonding and Financial Assistance Program from Fiscal Year 1997-1998 through Fiscal Year 2000-2001 have totaled \$1,120,504 including \$336,400 for FY 2000-2001 (see Attachment VI, provided by the HRC, for FY 1997-98, 1998-99 and 1999-2000 data). Ms. Harmon advises that these costs include the fees required for processing the bond and loan guarantees, which are based on the number of guarantees issued and the value of those guarantees. Therefore, according to Ms. Harmon, if the proposed ordinance is approved, which would result in City departments being required to contribute one to ten percent of their public works projects to the Surety and Loan Guarantee Fund, then the existing program will expand and the associated administrative costs are likely to increase in proportion. Ms. Harmon anticipates that the expansion of the program would increase administrative costs during Fiscal Year 2000-2001 by an estimated additional \$263,600, from the budgeted amount of \$336,400 to \$600,000 annually.

According to Ms. Harmon, these increased costs would be funded by the different City Departments that actually participate in the Bonding and Financial Assistance Program. The Budget Analyst notes that this increase of \$236,600 is currently not included in the HRC's Fiscal Year 2000-2001 budget nor are such additional costs included in the other City departments budgets.

4. The Budget Analyst further notes that the contributions from City Departments of from one to ten percent of the project costs will likely increase the costs of applicable public works projects by the amount of the required allocation to the Surety and Loan Guarantee Fund. Although Ms. Harmon advises that the allocation would only be paid to the surety bond company if the construction contractor defaulted, the Budget Analyst notes that the additional amount of between one and ten percent of public works projects would have to be appropriated by the Board of Supervisors and set aside for that project at the outset. Ms. Tina Olson of the Department of Public Works advises that to the extent to which such funds are set aside, the Departments that are undertaking such projects will have to adjust the scope of the individual projects to accommodate the increased costs for such surety and loan guarantee funds.

5. Ms. Harmon reports that since the current Bonding and Financial Assistance Program was first initiated in 1997, the HRC has approved a total of ten surety bond guarantees for a total of \$979,871, for contract bids valued at a total of \$11,140,447. Of the ten bond guarantees approved, Ms. Harmon reports that six different contractors were the successful low bidders and secured a total of \$7,422,304 in contract awards, assisted by a total of \$349,619 in surety bond guarantees provided by the HRC. Ms. Harmon advises that, to date, no bond defaults have occurred. According to Ms. Harmon, the HRC has not issued any loan guarantees due to the lack of guarantee funds. (See Attachment III, provided by the HRC, for additional details).

6. Attachment IV, provided by the HRC, lists the construction projects that have been approved for surety bond guarantees under the Bonding and Financial Assistance Program since 1997.

7. Ms. Harmon advises that the Bonding and Financial Assistance Program is modeled after a program operated by the Airport since 1994, as stated in Attachment V, provided by the HRC.

8. In summary, the Budget Analyst notes that the proposed ordinance (1) limits the Bonding and Financial Assistance Program, administered by the HRC, for five years, until June 30, 2005; (2) expands this Program to require City departments undertaking public works projects to allocate between one and ten percent of the cost of each project to the Surety and Loan Guarantee Fund; and (3) provides decertification at the sole discretion on the part of the HRC, with no approval by the Board of Supervisors, for any contractor who defaults on the bond or loan, with waivers permitted by the HRC when the City contributes to such default.

The Budget Analyst notes that the provision in the proposed ordinance to require City departments to allocate between one and ten percent of the cost of each project will require additional budgeted funds for such public works projects. Further, the Budget Analyst notes that the HRC anticipates that administrative costs for the Bonding and Financial Assistance Program will increase as the Program expands, by an estimated \$236,600 in Fiscal Year 2000-2001, from \$336,400 to \$600,000, according to Ms. Harmon. Such additional funds are not currently included in the HRC's or other City departments' Fiscal Year 2000-2001 budget.

Recommendation: Approval of the proposed ordinance is a policy matter for the Board of Supervisors.

Memo to Small Business, Economic Vitality & Consumer Services Comm.
September 21, 2000 Small Business, Econ. Vitality & Consumer Ser. Comm.



Harvey M. Rose

cc: Supervisor Newsom
Supervisor Leno
Supervisor Becerril
Clerk of the Board
Controller
Stephen Kawa

BOARD OF SUPERVISORS
BUDGET ANALYST

Attachment I

The following represents the methodology to be used to determine the appropriate allocation of project funds to be used to fund the guarantee pool.

The appropriate percentages will be determined on a department by department, project by project basis. Each department will meet with the HRC and the program administrator to establish the guarantee percentage to be applied to the department's individual projects using the following criteria:

- 1) Source and flexibility of funding - This will recognize when state or federal dollars are involved and in general, the funding capacity for the project.
- 2) Size of the project - Larger projects would likely need smaller percentages of guarantee funding.
- 3) Scope of work - Some public works projects are more accessible to MBE/WBE contractors due to the scope of work to be performed. Establishing an adequate fund for these projects can maximize these opportunities.
- 4) Participation Goal - MBE WBE participation goals may vary on a project by project basis depending on sources of funding or department policy.

Only in the event of a bond or loan default will the established project fund be accessed to cover a guarantee. The liability will be limited to the guaranteed portion (percentage) of the default amount. The liability associated with a specific guarantee will decline during the period of the contract as the contractor progresses in the contract. Where loan guarantees have been issued, the periodic payments against the loan reduce the outstanding liability.

In the event of a default where a guarantee has been issued and all other alternative remedies have been exhausted, the Treasurer's office will access the project funds allocated for the guarantee fund to satisfy the guarantee. No funds from the City's general funds will be utilized.

Since the current program's initiation in 1997 with Menzies & Williams as the program administrator, no bond defaults have occurred. No loan guarantees have been issued due to the lack of guarantee funds. An identical program has been in effect at the San Francisco International Airport since 1995, also administered by Menzies & Williams, and no defaults have occurred within the Airport program. The Airport program has a significant bond and loan guarantee pool, to date the program has supported 15 MBE WBE contractors with 64 transactions, resulting in \$18,422,741 in awarded contracts utilizing \$4,306,116 in bond and loan guarantees, again with no bond or loan defaults to date.

Source: Human Rights Commission

Attachment (Continued)

The program uses a number of measures to mitigate risk of losses. These include

- 1) A thorough assessment of each contractors ability to perform successfully on the contract
- 2) Implementation of third party funds administration. This ensures contract proceeds are disseminated timely to sub-contractors, material suppliers, or a credit provider where a loan has been supported via a guarantee
- 3) The source of funds to repay any supported loans comes directly from the contractors project proceeds, this in itself reduces the risk of the loan defaulting
- 4) Ongoing communication and monitoring of the contractors performance with the contractor and department project managers. Potential problems realized early can be avoided or intervened with proper action
- 5) In the event of a default, alternative remedies may be applicable to resolve the default i.e. contractors are required to provide personal guarantee and/or assign receivables which may be attached first in a default situation.
- 6) With the proposed ordinance changes, the HRC would have the ability of decertifying the contractor following an unresolved default situation. This will further motivate the contractor to avoid a default by any means necessary

ATTACHMENT II

The proposed changes to the Citywide Bonding and Financial Assistance program as outlined in the attached will affect the City and the Surety and Loan Guarantee Fund in the following ways:

- With the additional funding for bond and loan guarantees from the participating departments, the City will be in a position to assist a greater number of MBE/WBE contractors, many of which have been turned away in the past due to a lack of available guarantee funds. The program activity (see attached report) has already proven that when the barriers of bonding and financing are eliminated, MBE/WBE firms can compete successfully on City contracts. MBE/WBE firms who participated in the program were successful in 70% of the contracts they pursued with participating departments.
- The City will be able to enhance the program services to include financing assistance not available in the past. With this enhancement both construction contractors as well as other types of small, MBE/WBE contractors can obtain assistance.
- With the substantial amount of upcoming contracting opportunities throughout the City, the expanded program will ensure equal access to these opportunities by the City's MBE/WBE firms.
- The HRC with the program administrator will have the opportunity to work more closely with each City participating department. Once the guarantee funds for each department/project are established, the departments will be interfacing on a regular basis with the HRC and the program administrator. Greater MBE/WBE outreach efforts will take place and departments should have greater success with their participation goals on each project. With a closer working relationship between the departments and the HRC, and its' program administrator, any problems which arise with the program or a particular MBE/WBE contractor can be resolved quickly.
- It has been established that the Bonding and Finance assistance program can save contracting dollars by eliminating the obstacles to bid for MBE/WBE and even LBE contractors. With a larger pool of contractors able to bid and compete on the City's public works contracts, contract savings can be realized. With the expanded funding of the program, the City can begin to gain this economic advantage in addition to supporting our local MBE/WBE and LBE firms.

Source: Human Rights Commission

ATTACHMENT III

- (1) The number of firms for which the City has provided surety bond guarantees since July 1, 1997 and a total dollar amount of these guarantees:

10 firms to date have received surety bond guarantees since July 1, 1997. The total amount of these guarantees approved was \$979,871. (See attached activity report) This \$979,871 in guarantees enabled these 10 MBE/WBE contractors to bid on \$11,140,447 in contracts. These contractors were the successful low bidder on \$7,422,304 of the \$11,140,447 bid, or roughly 70%. The final guarantees issued which coincided with the awarded bids were \$349,619.

To summarize, the Citywide Bonding Program leveraged \$349,619 in bond guarantees, to secure \$7,422,304 in contracts to successful MBE/WBE firms.

- (2) Total number of firms which surety bond companies have had to pay damages Since July 1, 1997 and resulting costs to the City:

There have been no bond claims to sureties or subsequent losses to the City since the program began in July 1997.

- (3) The number of firms for which the City has provided loan guarantees since July 1, 1997 and a total dollar amount of these guarantees.

Due to insufficient funds in the program guarantee pool, no loan guarantees have been issued under the Citywide program unlike the Airport program.

- (4) Total number of firms that have defaulted on their loans since July 1, 1997 and Resulting costs to the City.

No loan guarantees have been issued under the Citywide program. The Airport program however has issued \$1,950,000 in loan guarantees supporting \$4,150,000 in loans. Since 1995, there have been no loan defaults in the Airport program.

Source: Human Rights Commission

misio

14

Source: Human Rights Commission

Citywide versus SFO Bonding & Finance Assistance Program

In contrast to the Citywide program, the Airport sponsored program, which established the precedent to the Citywide program, has had a significant amount more in funding, \$4 Million in guarantee support versus \$350,000 in the Citywide program. Since its inception in 1995 the Airport program has issued over \$7,000,000 in guarantees for bonds supporting contracts of \$52,748,274 bid by MBE/WBE firms. These firms were successful low bidder on approximately \$20 Million of the \$52 Million bid. In addition to bond guarantees the Airport program has assisted MBE/WBE contractors with contract financing and has issued \$1,950,000 in loan guarantees supporting total loans secured of \$4,500,000. All without a single claim or default.

The elimination of the bonding and financing barriers for MBE/WBE firms at the Airport has also served to increase the pool of contractors able to bid and secure contracts. The result has been contract savings to the Airport in excess of \$1.2 Million on prime contracts alone.

Source: Human Rights Commission

City and County of San Francisco



Willie Lewis Brown, Jr.
Mayor

Human Rights Commission

Contract Compliance
Dispute Resolution/Fair Housing
Minority/Women/Local Business Enterprise
Lesbian Gay Bisexual Transgender & HIV Discrimination

Virginia M. Harmon
Interim Director

To: Emilie Neumann, Budget Analyst

From: Virginia Harmon, HRC - *VH*

Date: June 1, 2000

Re: Additional information for Bonding Program

Here is some of the additional information you requested this morning.

1. Administrative costs for fiscal years 1997-1998 and 1998-1999:

7/1/97-7/1/98	\$216,849.92
7/1/98-7/1/99	\$230,854.43

2. Departmental contributions to Bonding program for 1999-00 and 2000-01.

Department	FY 1999-00	FY 2000-01
PUC	50,000	50,000
DPW	50,700	50,700
Redevelopment Agency	65,000	65,000
Purchasing	20,000	20,000
Port	50,700	50,700
DT/Muni	50,000	50,000
Rec & Park	50,000	50,000

3. Explain expenditure of \$500,000 original funding.

At this point, I am unable to provide an accounting of the original \$500,000 funding.
Such an accounting would require a review of financial records dating back to 1994.
HRC will make this information available as soon as possible.

Thank you for your assistance in this matter.



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California 94102-8033



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City and County of San Francisco

Meeting Minutes

Small Business, Economic Vitality and Consumer
Services Committee

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

October 05, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

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Meeting Convened

The meeting convened at 10:04 a.m.

001352 [Liquor License, 3032-3038 Clement Street]

Hearing to consider that the issuance of a Type 21 off-sale general alcoholic beverage control license to Vladimir Verkhola, Rimma Verkhola, and Gary Verkhola for "European Food Wholesale Market" located at 3032-3038 Clement Street, will serve the convenience of the people of the City and County of San Francisco. 7/21/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Gary Verkhola, 7/21/00.

9/21/00, CONTINUED. Heard in Committee. Speakers: Inspector Dave Falzon, SFPD; Gary Verkhola, applicant.

Continued to October 5, 2000.

Heard in committee. Speaker: Inspector Dave Falzon, SFPD. Conditions: 1) Sales and delivery of alcoholic beverages shall be permitted only between the hours of 10:00 a.m. and 8:00 p.m. each day of the week. 2) The petitioner shall be responsible for maintaining free of litter the area in front of and adjacent to the premises over which they have control. 3) No wine shall be sold with an alcoholic content greater than 15% by volume. 4) Wine shall not be sold in bottles or containers smaller than 750 ml, and wine coolers shall not be sold in units of less than a four pack. 5) No person under the age of 21 shall sell or package alcoholic beverages. 6) No more than 10% of the square footage of the premise will be used for the sale of alcoholic beverages.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 21 off-sale general alcoholic beverage control license to Vladimir Verkhola, Rimma Verkhola, and Gary Verkhola for "European Food Wholesale Market" located at 3032-3038 Clement Street, will serve the public convenience and necessity of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

001539 [Liquor License Transfer, 213 Sutter Street]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license to Nassir A. Zughayer for "Sammy's Smoke & Snacks" from 1451 Church Street to 213 Sutter Street, to upgrade its current Type 20 beer and wine license, will serve the convenience of the people of the City and County of San Francisco.

8/23/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in committee. Speakers: Inspector Dave Falzon, SFPD; Nassir A. Zughayer, applicant. Conditions:

1) Sales and delivery of alcoholic beverages shall be permitted only between the hours of 8:00 a.m. and 10:00 p.m. each day of the week. 2) The petitioner shall be responsible for maintaining free of litter the area in front of and adjacent to the premises over which they have control. 3) No wine shall be sold with an alcoholic content greater than 15% by volume. 4) Wine shall not be sold in bottles or containers smaller than 750 ml, and wine coolers shall not be sold in units of less than a four pack. 5) No person under the age of 21 shall sell or package alcoholic beverages.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license to Nassir A. Zughayer for "Sammy's Smoke & Snacks" from 1451 Church Street to 213 Sutter Street, to upgrade its current Type 20 beer and wine license, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

001600 [Liquor License Transfer, 2498 Lombard Street]

Hearing to consider that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license to Peter and Jeanette Papapietro for "Lombard 76", a gas station, from 1901 Jerrold Avenue to 2498 Lombard Street, will serve the convenience of the people of the City and County of San Francisco.

9/6/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

001597 [Liquor License Modification, 896 Sutter Street]

Hearing to consider the request of Joseph Youself Dabit dba "Cup A Joe Coffee House" located at 896 Sutter Street, to remove/modify the restrictions imposed on a Type 41 liquor license as follows: Condition No. 1 be removed to allow the sale of beer and wine in its original container for consumption off the premises, to include the tables and chairs on the outside of the subject premises; Condition No. 8 be modified to allow the sale of beer and wine until 12:00 a.m. on Sunday through Thursday and until 2:00 a.m. on Friday and Saturday instead of the hours restricted by the condition. (Government Agency)

8/30/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

FILED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

001353 [Bonding and Financial Assistance Program]**Supervisor Brown**

Ordinance amending Subsection 12D.A.10(C) of the San Francisco Administrative Code to authorize additional funding sources for the Bonding and Financial Assistance Program, to limit the term of the program to June 30, 2005, and to provide for decertification in the event of default.

(Amends Subsection 12D.A.10(C).)

7/24/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

9/21/00, CONTINUED. Continued to October 5, 2000.

Heard in committee. Speakers: Virginia Harmon, Interim Director, Human Rights Commission; Ingrid Merriwether, Merriwether & Williams Insurance Services; Debra Newman, Budget Analyst's office.

Amendment of the whole bearing new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending Subsection 12D.A.10(C) of the San Francisco Administrative Code effective July 1, 2001 to authorize additional funding sources for the Bonding and Financial Assistance Program, to limit the term of the program to June 30, 2005, and to provide for decertification in the event of default.

(Amends Subsection 12D.A.10(C).)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

000370 [Home Depot]**Supervisor Newsom**

Hearing to explore the impact of Home Depot's proposal to build a store on Bayshore and Leland Avenue.

2/28/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

6/1/00, CONTINUED. Heard in committee: Speaker: Michael French. Continued to June 15th meeting.

7/20/00, CONTINUED. Heard in committee. Speakers: Jackie Bryson; Fran Martin; Ann Sieman.

Continued to the meeting of August 17, 2000.

9/21/00, CONTINUED. Continued to October 5, 2000.

Continued to the meeting of October 19, 2000

CONTINUED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

ADJOURNMENT

The meeting adjourned at 10:47 a.m.



City and County of San Francisco

Meeting Minutes

Small Business, Economic Vitality and Consumer Services Committee

[All Committees]
Government Document Section
Main Library

Members: Supervisors Gavin Newsom, Mark Leno and Alicia

Clerk: Deborah Muccino

October 19, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

MEETING CONVENED

The meeting convened at 10:01 a.m.

000370 [Home Depot]
Supervisor Newsom

Hearing to explore the impact of Home Depot's proposal to build a store on Bayshore and Leland Avenue.

2/28/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

6/1/00, CONTINUED. Heard in committee: Speaker: Michael French. Continued to June 15th meeting.

7/20/00, CONTINUED. Heard in committee. Speakers: Jackie Bryson; Fran Martin; Ann Sieman.

Continued to the meeting of August 17, 2000.

9/21/00, CONTINUED. Continued to October 5, 2000.

10/5/00, CONTINUED. Continued to the meeting of October 19, 2000

Heard in committee. Speakers: Hilary Gitelman, Planning Department; Jim Reuben, Home Depot; Oz Erickson, Emerald Fund; Fran Martin, Visitation Valley Planning Alliance; Geeta Tadavarthy, Urban Ecology; Linda Richardson; Rolf Mueller, Council of District Merchants, Inner Sunset Merchants; Myron Seeman; Gwen Kaplan; Mark Duran; Will Weigler; Stephen Cornell; Rick Karp; Linda McKay, Little Hollywood Association; Francois Hedouin; Mel Washington, Bayview Members Association; Steven Currier, Outer Mission Residents Associates; Larry Shockey; Franco Mancini, President, Friends of McLaren Park; Anne Seeman; Denise Minter; Ray Mason, Sierra Point Lumber; Sophy Maxwell.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

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001123 [Paratransit Ordinance]**Supervisor Newsom**

Hearing to consider the implementation steps which MUNI has taken to comply with the ordinance requiring that all taxi companies accept paratransit scrip by January 1, 2000.

6/12/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

9/11/00, TRANSFERRED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in committee. Speakers: Marc Soto, Intelitran; Paul Gillespie, Taxi Commission; Mary McGuire, Taxi Commission; Annette Williams; Bruce Oka, Vice Chair, Paratransit Coordinating Council; Roger Watson, Royal Taxi; Ruach Graffis, United Taxi Cab Workers; Brian Hoyt, Yellow Cab dispatcher; Mostafa Syed, Female Speaker; Inspector Suslow, SFPD; Mark Gruberg, United Taxicab Workers.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

001555 [Neighborhood Taxi Service]**Supervisor Newsom**

Resolution urging the Taxi Commission to take all steps within its power with all due haste to improve service to outlying areas of the City, including issuing at least 400 additional taxis, creating a workable plan for centralized dispatch, siting neighborhood taxi stands, establishing an easily remembered phone number as a complaint or compliment phone line, and increasing the number of hours of training required for taxi drivers as follows: at least two additional hours in City geography, at least one additional hour in crime prevention, and at least doubling the hours of vehicle and pedestrian safety training required.

8/28/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

9/11/00, TRANSFERRED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in committee. Speakers: Paul Gillespie, Taxi Commission; Mary McGuire, Taxi Commission; Inspector Suslow, SFPD; Jerry Robbins, Department of Parking and Traffic; Phil Williams; Jean Michel Normand, United Taxi Cab Workers; Barry Korengold; Mark Gruberg; Mr. Craig O'Connor, SF Taxi Association; Cheryl Morrison, Co-founder, Any Taxi; Ron Wolter, Committee Against Permit Profiteering; Barry Taranto; Joseph Fleischman; Mostafa Syed; Zareh Soghikian

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution urging the Taxi Commission to take all steps within its power with all due haste to improve service to outlying areas of the City, including issuing at least 400 additional taxis; considering neighborhood-only, wheelchair-accessible, compressed natural gas, and other restrictions; creating a workable plan for centralized dispatch; siting neighborhood taxi stands, establishing an easily remembered phone number as a complaint or compliment phone line, and increasing the number of hours of training required for taxi drivers as follows: at least two additional hours in City geography, at least one additional hour in crime prevention, and at least doubling the hours of vehicle and pedestrian safety training required.

Amendment of the whole bearing new title.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

001572 [Performance Standards for Taxi Service]**Supervisor Newsom**

Hearing to explore setting standards of performance for taxis, including driver apprenticeship programs and refresher courses; linking any meter increases to meeting agreed-upon service standards; and enforcement of vehicle model year regulations.

8/28/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in committee. Speakers: Paul Gillespie, Taxi Commission; Mary McGuire, Taxi Commission; Inspector Suslow, SFPD; Jerry Robbins, Department of Parking and Traffic; Phil Williams; Jean Michel Normand, United Taxi Cab Workers; Barry Korengold; Mark Gruberg; Mr. Craig O'Connor, SF Taxi Association; Cheryl Morrison, Co-founder, Any Taxi; Ron Wolter, Committee Against Permit Profiteering; Barry Taranto; Joseph Fleischman; Mostafa Syed; Zareh Soghikian.

FILED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

001718 [Liquor License Modification, 1371 Grant Avenue]

Hearing to consider whether to modify the condition imposed on the conditional alcoholic beverage license for Stefan Wever and Robert Walker for B.S.B. Properties, Inc. dba "Grant and Green Saloon" (also known as the Grant and Green Blues Club) located at 1371 Grant Avenue, to allow the hours of operation from 10 A.M. to 2 A.M. seven days a week instead of the hours restricted by the current Condition No. 1 on a Type 48 liquor license that Mr. Wever and Mr. Walker are in the process of purchasing from Thomas Stanford Wehr. (Government Agency)

(Current conditions on the license restrict the hours from 4 P.M.-2 A.M. Monday through Thursday, and from 2 P.M.-2 A.M. Friday through Sunday.)

9/26/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in committee. Speakers: Inspector Dave Falzon, SFPD; Stefan Wever, applicant.

Condition: The removal or modification of conditions to this license applies only to the above-mentioned applicants (transferee). If this sale or transfer fails, the original conditions should remain.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the modification of the condition imposed on the conditional alcoholic beverage license for Stefan Wever and Robert Walker for B.S.B. Properties, Inc. dba "Grant and Green Saloon" (also known as the Grant and Green Blues Club) located at 1371 Grant Avenue, to allow the hours of operation from 10 A.M. to 2 A.M. seven days a week instead of the hours restricted by the current Condition No. 1 on a Type 48 liquor license that Mr. Wever and Mr. Walker are in the process of purchasing from Thomas Stanford Wehr, is justified under the provisions of Section 23803 of the California Business and Professions Code; with a condition. (Government Agency)

(Current conditions on the license restrict the hours from 4 P.M.-2 A.M. Monday through Thursday, and from 2 P.M.-2 A.M. Friday through Sunday.)

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

001546 [Police Code - Liquor License]

Supervisor Newsom

Ordinance amending Part II, Chapter VIII, of the San Francisco Municipal Code (Police Code), by adding Section 1298 to Article 17 to authorize the Chief of Police, on behalf of the City and County of San Francisco, to make recommendations to the California Department of Alcoholic Beverage Control regarding the imposition, removal or modification of liquor license conditions.

8/28/00, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 9/27/2000.

Heard in committee. Speaker: Inspector Dave Falzon, SFPD.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

ADJOURNMENT

The meeting adjourned at 12:59 p.m.

90.859
1
1/2/00
Cancelled
BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

**SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SERVICES
COMMITTEE**

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Small Business, Economic Vitality and Consumer Services Committee scheduled for Thursday, November 2, 2000 at 10:00 a.m. at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

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City and County of San Francisco
Meeting Minutes
Small Business, Economic Vitality and Consumer
Services Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Clerk: Deborah Muccino

November 16, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

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MEETING CONVENED

JAN 24 2001

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The meeting convened at 10:03 AM.

001753 [Liquor License, 2 Harrison Street]

Hearing to consider that the issuance of a Type 75 On-sale General Brew Pub alcoholic beverage license to Dyana Nedra for GB Acquisition, Inc. dba "Gordon Biersch Brewery Restaurant" located at 2 Harrison Street, to replace the currently active Type 47 and Type 23 licenses, will serve the convenience of the people of the City and County of San Francisco.

10/5/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Dyana Nedra, 10/5/00.

Heard in committee. Speaker: Inspector Dave Falzon, SFPD.

FILED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

001784 [Liquor License Transfer, 681 3rd Street]

Hearing to consider whether the temporary transfer of a Type 21 off-sale general alcoholic beverage control license to Kim, Joseph Yong Kyu dba "3rd & Townsend Corner Store" from 698 3rd Street to its temporary location at 681 3rd Street until construction operation at 698 3rd Street is completed, will serve the convenience of the people of the City and County of San Francisco.

10/13/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in committee. Speakers: Inspector Dave Falzon, SFPD; Joseph Kim, applicant.

Conditions: 1) Sales and service of alcoholic beverages shall be permitted only between the hours of 7:00 AM and 6:30 PM each day of the week. 2) The petitioner shall be responsible for maintaining free of litter the area in front of and adjacent to the premises over which they have control. 3) No wine shall be sold with an alcoholic content greater than 15% by volume. 4) Wine shall not be sold in bottles or containers smaller than 750 ml, and wine coolers shall not be sold in units of less than a four pack. 5) No person under the age of 21 shall sell or package alcoholic beverages.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the temporary transfer of a Type 21 off-sale general alcoholic beverage control license to Kim, Joseph Yong Kyu dba "3rd & Townsend Corner Store" from 698 3rd Street to its temporary location at 681 3rd Street until construction operation at 698 3rd Street is completed, will serve the public convenience and necessity of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

001785 [Liquor License, 730-732 Broadway]

Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license in exchange for a Type 47 on-sale general eating place liquor license to Greg Lindgren and Jon Gasparini for the Alps Hotel Corporation ("Des Alps"), located at 730-732 Broadway, will serve the convenience of the people of the City and County of San Francisco.

10/13/00. RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in committee. Speaker: Inspector Dave Falzon, SFPD.

Conditions: 1) Sales, service and consumption of alcoholic beverages shall be permitted only between the hours of 11:00 AM and 2:00 AM each day of the week. 2) The petitioner shall be responsible for maintaining free of litter the area in front of and adjacent to the premises over which they have control.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license in exchange for a Type 47 on-sale general eating place liquor license to Greg Lindgren and Jon Gasparini for the Alps Hotel Corporation ("Des Alps"), located at 730-732 Broadway, will serve the public convenience and necessity of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

ADJOURNMENT

The meeting adjourned at 10:14 AM.



City and County of San Francisco

Meeting Minutes

Small Business, Economic Vitality and Consumer Services Committee

Members: Supervisors Gavin Newsom, Mark Leno and Alicia Becerril

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, December 07, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Gavin Newsom, Mark Leno, Alicia Becerril.

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MEETING CONVENED

The meeting convened at 10:19 a.m.

002008 [Liquor License Modification, 1401 Polk Street]

Hearing to consider whether to remove the restriction imposed on a Type 21 conditional alcoholic beverage license for Weldezhgi Zeray Gebresilasi dba "Haz San Francisco Liquor" located at 1401 Polk Street, to allow the liquor store to remain open after 10:00 p.m. instead of the current condition No. 2 imposed on said license that restricts the sale of alcoholic beverages between the hours of 8:00 a.m. and 10:00 p.m. only each day of the week.

11/8/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in committee. Speakers: Inspector Dave Falzon, SFPD; Zeray G. Weldezhgi, applicant.

PREPARED IN COMMITTEE AS A RESOLUTION DISAPPROVING THE REQUEST.

Resolution denying the request to remove the restriction imposed on a Type 21 conditional alcoholic beverage license for Weldezhgi Zeray Gebresilasi dba "Haz San Francisco Liquor" located at 1401 Polk Street, to allow the liquor store to remain open after 10:00 p.m. instead of the current condition No. 2 imposed on said license that restricts the sale of alcoholic beverages between the hours of 8:00 a.m. and 10:00 p.m. only each day of the week in accordance with the provisions of Section 23803 of the California Business and Professions Code.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

002057 [Liquor License, 471 Pine Street]

Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license in exchange for a Type 47 on-sale general eating place liquor license to Curtis Post for "The Occidental Grill Cigar Club, LLC" located at 471 Pine Street, will serve the convenience of the people of the City and County of San Francisco.

11/16/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Curtis Post, 11/16/00.

Heard in committee. Speaker: Inspector Dave Falzon, SFPD.

Conditions: 1) Sales, service and consumption of alcoholic beverages shall be permitted only between the hours of 11:30 a.m. and 12:00 midnight each day of the week. 2) The petitioner shall be responsible for maintaining free of litter the area in front of and adjacent to the premises over which they have control.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license in exchange for a Type 47 on-sale general eating place liquor license to Curtis Post for "The Occidental Grill Cigar Club, LLC" located at 471 Pine Street, will serve the public convenience and necessity of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

002058 [Liquor License Transfer, 56 Belden Lane]

Hearing to consider that the transfer of a Type 47 on-sale general public eating place alcoholic beverage control license to Curtis Post for "The Occidental Grill, LLC" from 453 Pine Street to 56 Belden Lane, will serve the convenience of the people of the City and County of San Francisco.

11/16/00. RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Curtis Post, 11/16/00.

Heard in Committee. Speaker: Inspector Dave Falzon, SFPD.

FILED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

001582 [Liquor License Transfer, 1400 Ocean Avenue]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 2935 24th Street to 1400 Ocean Avenue to Khim Lim for "Tay Hour Market" in exchange for its current Type 20 license, will serve the convenience of the people of the City and County of San Francisco.

Heard in committee. Speakers: Inspector Dave Falzon, SFPD; Khim Lim, applicant.

PREPARED IN COMMITTEE AS A RESOLUTION DISAPPROVING THE REQUEST.

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 2935 24th Street to 1400 Ocean Avenue to Khim Lim for "Tay Hour Market" in exchange for its current Type 20 license will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

RECOMMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

001392 [Genetically Engineered Food]**Supervisors Newsom, Bierman**

Resolution urging the FDA, EPA, and USDA to research, regulate, clearly label, and consider a temporary moratorium on all genetically engineered foods until proven safe for human health and the environment; urging liability be assigned to commercial developers of genetically engineered food; urging major food companies which have removed genetically engineered ingredients from their food products in Europe to stop using genetically engineered ingredients in their products in the United States; and asking the copies of this resolution be sent to relevant parties.

7/31/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

9/19/00, TRANSFERRED to Small Business, Economic Vitality and Consumer Services Committee.

9/25/00, SUBSTITUTED. Supervisor Newsom submitted a substitute resolution bearing new title.

9/25/00, ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Heard in committee. Speakers: Francesca Vietor, S.F. Department of the Environment; Eric Tucker; Jeanne Merrill, Greenpeace; Simon Harris, Organic Consumers Association; Diana Scott; Elaine Austin; Rebecca Spector, Center for Food Safety; Steven Krolik, Sound Living; Skip Spitzer, Pesticide Action Network; Dr. Paul Billings; Ellen Hickey, Pesticide Action Network; Jason McKenney, Purisima Greens Farm; Gloria A. Estrada; Diane deLara, Breast Cancer Action; Katie Jo Keppinger, Genetically Engineered Food Alert; Edmond Edmonds Larry.

Amendment of the Whole bearing new title.

Supervisors Bierman, Leno and Becerril requested to be added as co-sponsors.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution urging the FDA, EPA, and USDA to research, regulate, clearly label, and consider a temporary moratorium on all genetically engineered foods until proven safe for human health and the environment; urging liability be assigned to commercial developers of genetically engineered food; urging major food companies which have removed genetically engineered ingredients from their food products in Europe to stop using genetically engineered ingredients in their products in the United States; urging that additional information be provided to consumers regarding the use of genetically engineered ingredients in food products; and asking that copies of this resolution be sent to relevant parties.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Newsom, Leno, Becerril

ADJOURNMENT

The meeting adjourned at 11:54 a.m.



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1/21/00
cancelled
BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
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TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SERVICES
COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Small Business, Economic Vitality and Consumer Services committee scheduled for Thursday, December 21, 2000 at 10:00 am at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

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NOTICE OF CANCELLED MEETING**SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SERVICES
COMMITTEE****SAN FRANCISCO BOARD OF SUPERVISORS**

NOTICE IS HEREBY GIVEN that the meeting of the Small Business, Economic Vitality and Consumer Services Committee scheduled for Thursday, January 4, 2001 at 10:00 a.m. at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

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157 12/21/00

**SMALL BUSINESS, ECONOMIC VITALITY
AND CONSUMER SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
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NOTICE OF CANCELLED MEETING

**SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SERVICES
COMMITTEE**

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Small Business, Economic Vitality and Consumer Services Committee scheduled for Thursday, January 18, 2001 at 10:00 a.m. at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

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